

# **BOARD OF COMMISSIONERS**

1 S. Main St., 9th Floor Mount Clemens, Michigan 48043 586-469-5125 FAX 586-469-5993 macombcountymi.gov/boardofcommissioners

# PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

## WEDNESDAY, APRIL 22, 2009

#### **AGENDA**

| <ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol> | Call to Order  Pledge of Allegiance  Adoption of Agenda  Approval of Minutes Dated 03-18-09  Public Participation  Community Development   | (previously distributed)                   |
|--|--|--|
| 3.   | Adoption of Agenda Approval of Minutes Dated 03-18-09 Public Participation   | (previously distributed)                   |
|  | Approval of Minutes Dated 03-18-09 Public Participation  | (previously distributed)                   |
| 4.   | Public Participation   | (previously distributed)                   |
|  |  | (p. c. |
| 5.   | Community Development  |  |
| 6.   | Neighborhood Stabilization Program Update  | (mailed)                                   |
| 7.   | Business Retention  • Report on Economic Development Retention Visits  | (mailed)                                   |
| 8.   | <ul> <li>Business Attraction</li> <li>A) Report on China Delegation Visit</li> <li>B) Adopt Resolution Honoring Xiangtan Delegation on Their Recent Visit to Macomb County (offered by Board Chair)</li> <li>C) Report on International Businesses in Macomb County</li> <li>D) Request Approval to Attend Windpower 2009 Conference in Chicago, IL</li> </ul> | (mailed)<br>(mailed)<br>(mailed)           |
| 9.   | Business Expansion A) Presentation on Business "Hub Zones" B) Report on Macomb-Oakland University Incubator/SmartZone C) Adopt Resolution Recognizing Achatz Homemade Pie Company as One of "Michigan's Best Small Businesses – 2008" (offered by Brdak, D. Flynn, Rengert, Szczepanski and Vosburg)   | (mailed)<br>(mailed)                       |
| 10.  | Transportation  • Gratiot Avenue Access Management Plan (No Report)  |  |
| 11.  | Community Planning & Assistance A) Report on Countywide Trail Master Plan B) Report on University of Michigan Urban Planning Projects  | (mailed)<br>(mailed)                       |
| 12.  | Regional Partnerships A) Presentation from SEMCOG B) Presentation from U.S. Bureau of Census   | (mailed)<br>(mailed)                       |

# MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gieleghem District 19 Chairman

Kathy Tocco District 20 Vice Chair

Joan Flynn District 6 Sergeant-At-Arms

Andrey Duzyj - District 1 Marvin E. Sauger - District 2 Phillip A. DiMaria - District 3 Toni Moceri - District 4 Susan L. Doherty - District 5

Sue Rocca - District 7 David Flynn - District 8 Robert Mijac - District 9 Ken Lampar - District 10 Ed Szczepanski - District 11

James L. Carabelli - District 12 Don Brown - District 13 Brian Brdak - District 14 Keith Rengert - District 15 Carey Torrice - District 16

Ed Bruley - District 17 Dana Camphous-Peterson - District 18 Irene M. Kepler - District 21 Frank Accavitti Jr. - District 22

William A. Crouchman - District 23 Michael A. Boyle - District 24 Kathy D. Vosburg - District 25 Jeffery S. Sprys - District 26

# PLANNING & ECONOMIC DEVELOPMENT COMMITTEE AGENDA APRIL 22, 2009

PAGE 2

(mailed)

- 13. Marketing & Promotion
  - A) Economic Development Marketing Materials (No Report)
  - B) Film Macomb (No Report)
- 14. Tourism
  - A) Lake St. Clair Initiative (No Report)
  - B) Chesterfield Township Convention Center (No Report)
- 15. Administrative

| <ul> <li>A) Phase I Planning &amp; Economic Development Department Re-Organization</li> <li>B) Enter into Agreement with Wayne State to Provide Student Interns</li> <li>C) Confirm Price Schedule for Inter-Departmental Graphic Services</li> <li>D) Authorize Continuation of Macomb County SBTDC Program</li> </ul> | (mailed)<br>(mailed)<br>(mailed)<br>(mailed) |
|---|--|
|---|--|

- 16. Economic Development Events
  - April 23 U of M, Macomb, St. Clair Workshop for Communities Adversely Impacted by Automotive Plant Closures
  - April 30 Macomb Chamber "All Things Green" Conference
  - May 13 SBTDC, Starting a Business
  - May 20 SBTDC, Marketing Your Business
  - May 27 SBTDC, Writing a Business Plan
- 17. Committees
  - Report on Brownfield Redevelopment Authority Meeting of April 7, 2009
     (mailed)
- 18. New Business
- 19. Public Participation
- 20. Adjournment

MEMBERS: Bruley-Co-Chair, Carabelli-Co-Chair, D. Flynn-Vice Chair, Brown, Mijac, Vosburg, Duzyj, Accavitti, Moceri and Gieleghem (ex-officio)

| RESOLUTION NO  | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|--|--|
| MACOMB COUNTY, MICH  | HIGAN                                    |
| RESOLUTION TO: Receive and file the report on the Neighbor | orhood Stabilization Program             |
| INTRODUCED BY: Commissioners James Carabelli and E         | dward Bruley, Co-Chairs                  |
| DESCRIPTION:   |  |
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| COMMITTEE/MEETING DATE                                     |  |
| PED 4-22-09  |  |
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# RECYCLABLE PAPER

| RESOLUTION NO. |                      |  |
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|                | MACOM                |  |
| ESOLUTION TO:  | Receive and file the |  |
| TRODUCED BY:   | Commissioners Jar    |  |
| ESCRIPTION:    |                      |  |
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# FULL BOARD MEETING DATE: AGENDA ITEM:

# MACOMB COUNTY, MICHIGAN

| RESOLUTION TO: | Receive and file the report on the Economic Development Retention Visits |
|----------------|--|
| INTRODUCED BY: | Commissioners James Carabelli and Edward Bruley, Co-Chairs               |
| DESCRIPTION:   |  |

| COMMITTEE/MI | EETING DATE<br>4-22-09 |
|--------------|------------------------|
|              |                        |

From:

Patti Dib

To:

anduz1@aol.com; brownmel@michigan.gov; Cfierro@house.mi.gov; dave.flynn10@gmail.com; Don Morandini; Ed Bruley; ed.szczepanski@comcast.net; flynn128@comcast.net; ikepler@hotmail.com; jimcarabelli@comcast.net; Ken Lampar;

kvosburg@sbcglobal.net; Phil Frame; Rachael Lisecki; rmijac@comcast.net;

sendolshove@senate.mi.gov; Stephen Cassin; tomiko\_gumbleton@stabenow.senate.gov; Vicki (Levin)

Date:

3/19/2009 12:58:08 PM

Subject:

Outreach Event 3/20/09 Details

Please find attached (and below) the details for tomorrow's Outreach visits to General Dynamics Land Systems and Saturn- Lakeside. If you have any questions or concerns, please contact me. Thanks - Patti

# Please arrive in lobby by 9am:

**General Dynamics Land Systems** Headquarters Building 38500 Mound Road Sterling Heights, MI 48310

Contact: Jackie Roskopp Office: 586-825-4653

Just south of 17 Mile Rd. on Mound, (not on the corner), big white building with atrium, big flag, on east side of road. Enter at "Visitor Entrance," hit intercom button - tell security who you are and they will raise the gate and direct you to park in Visitor Parking.

#### Agenda:

| 9:00am<br>9:05<br>9:15<br>9:30 | Arrive GDLS - Sterling Heights Complex Lobby Introductions & Welcome - Gary Whited, Vice President of Finance GDLS Overview - Pete Keating, Vice President, Communications Engineering Technology Demonstration in the ICE Theatre - Steve Diebold, Director, Future Force Systems Engineering |
|--------------------------------|--|
| 9:40<br>9:55<br>10:15          | Systems Integration Demonstration in SIL B - Norm LaPrise Wrap-up Discussion in the Program Conference Room Departure  |
|                                |  |

# Next ... travel to Saturn of Lakeside and arrive by 10:45am:

Saturn of Lakeside 18181 Hall Road Macomb, MI 48044

Contact: Kurt Berryman Cell: 517-449-9973

10:45am

Meet with Carl Galeana, Owner

President, Galeana Automotive Group (includes Saturn of Warren, Saturn of Lakeside, Van Dyke Dodge) Past president, Detroit Area Dealers Association

**NAIAS Board Member** 

Other dealers will be present as well. Discussion to include current situation and projected challenges.

#### Attendees:

- Chairman Paul Gieleghem
- Macomb County Commissioner Ed Szczepanski
- Macomb County Commissioner Ed Bruley

- Macomb County Commissioner Ken Lampar
- Macomb County Commissioner Kathy Vosburg
- Macomb County Commissioner David Flynn
- Macomb County Commissioner Andrey Duzyi
- Macomb County Commissioner Jim Carabelli
- Macomb County Commissioner Rob Mijac
- Macomb County Commissioner Irene Kepler
- Macomb County Commissioner Joan Flynn
- Macomb County Commissioner Sue Rocca
- Senator Dennis Olshove
- Tomiko Gumbleton, Regional Manager, Office of U.S. Senator Debbie Stabenow
- Vicki Selva, Regional Representative, U.S. Senator Carl Levin
- Jennifer Putney, Office of Representative Haase
- Melanie Brown, Offices of Lt. Governor Cherry and Governor Granholm (unconfirmed)
- Steve Cassin, Executive Director, Macomb County Planning & Econ. Dev. Dept.
- Don Morandini, Deputy Director, Macomb County Planning & Econ. Dev. Dept.
- Phil Frame, Director, Macomb County Public Affairs
- Rachael Lisecki, Macomb County Planning & Econ. Dev. Dept.
- Patti Dib, Macomb County Board of Commissioners

Patti Dib Macomb County Board of Commissioners 1 S. Main Street Mt. Clemens, MI 48043 patti.dib@macombcountymi.gov 586-469-6484

CC:

Kay Doptis

From:

Patti Dib

To:

BOC Group; Commissioners E-mail Group; State Representatives Group

Date:

4/3/2009 1:09:00 PM

Subject:

Defense Outreach Confirmed for April 17, 2009 at 2pm

Dear Outreach Event Group:

TACOM, located in Warren, will be the destination for April's Defense Outreach visit.

TACOM recently announced an expansion project (\$69,229,000) at the location which is to include a multistory, 230,340 square foot administration building and a 583,750 square foot parking structure. Groundbreaking will be next month.

Major General West will meet and brief the group at 2pm on Friday, April 17, 2009. A tour of facilities will follow.

I will need to submit a list of visitors prior to the visit, so please asap to me with your intention to participate (or not participate). Details, including parking instructions and agenda, will be provided closer to the date. Much of the same particulars encountered previously apply to this visit, such as no camera phones allowed and you will have to sign in and declare your citizenship as well.

If you have any questions, please contact me and otherwise, please let me know if you will attend asap!

Thanks, Patti

Patti Dib Macomb County Board of Commissioners 1 S. Main Street Mt. Clemens, MI 48043 patti.dib@macombcountymi.gov 586-469-6484

CC: brownmel@michigan.gov; Don Morandini; judy.hartwell@mail.house.gov; keith.nelson@mail.house.gov; Rudy.hobbs@mail.house.gov; senasanborn@senate.michigan.gov; sendolshove@senate.mi.gov; Stephen Cassin; tomiko\_gumbleton@stabenow.senate.gov; Vicki (Levin) Selva

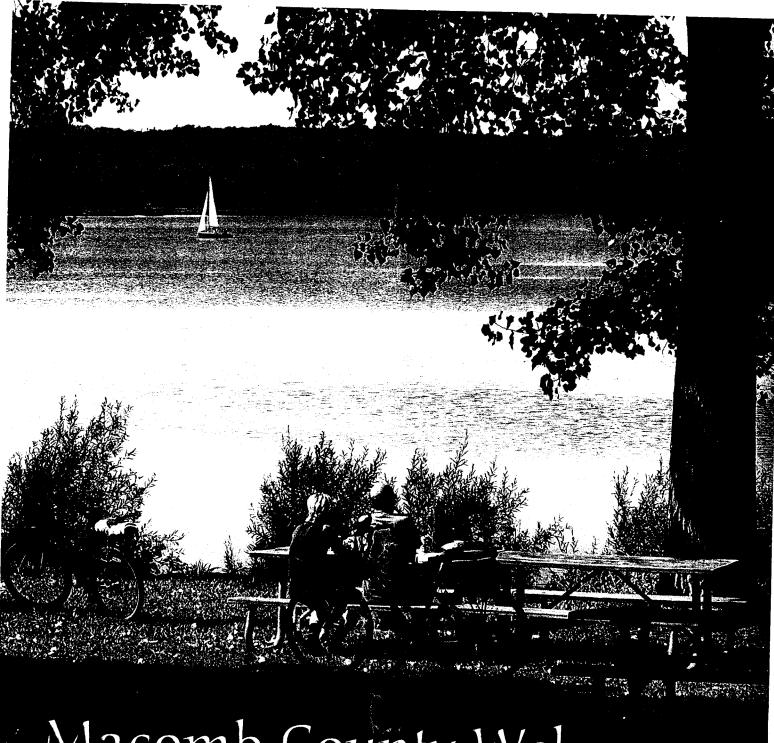
# RECYCLABLE PAPER

| RESOLUTION N  | NO                      |
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| ESOLUTION TO: | Receive and File the Re |
| TRODUCED BY:  | Commissioners James     |
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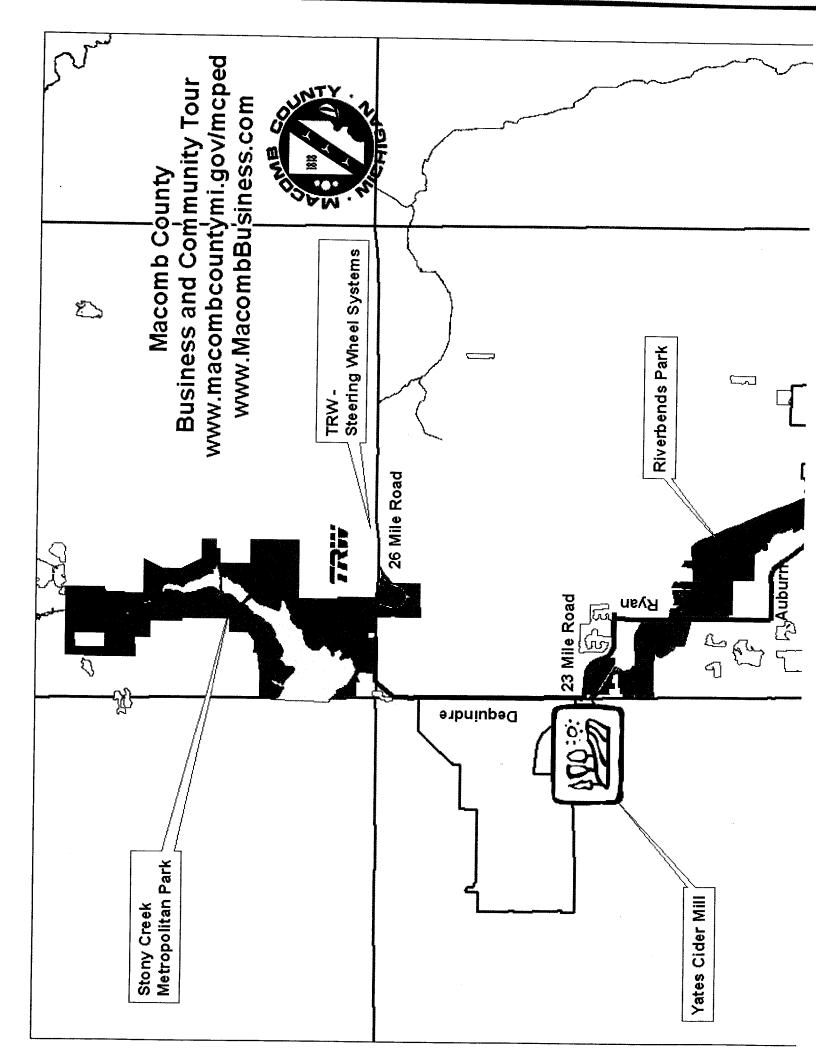
# FULL BOARD MEETING DATE: **AGENDA ITEM:**

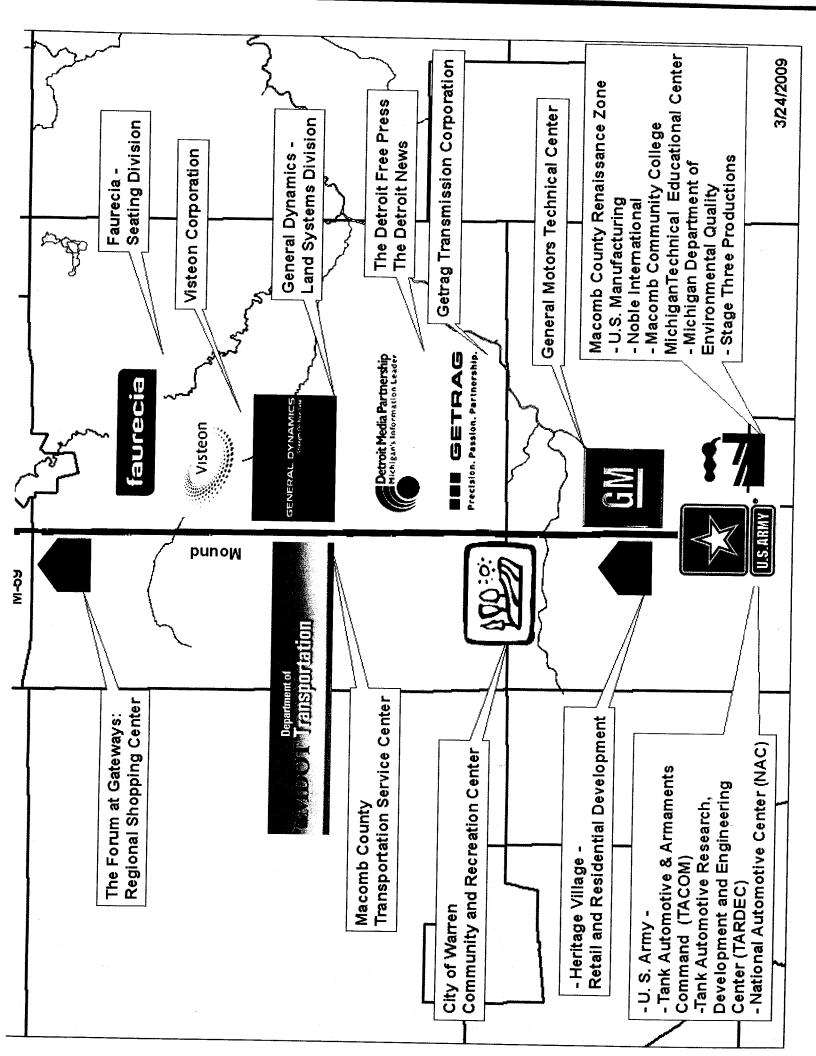
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| COMMITTEE/MEETING DATE |         |  |  |  |
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| P€0                    | 4-22-09 |  |  |  |
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Macomb County Welcomes
The
Xiangtan Delegation







# Macomb County Welcomes the Xiangtan Delegation March 24, 2009 - Itinerary

9 a.m. Meet at General Motor Technical Center

Warren, MI

The center of GM engineering activities for more than 50 years, this 330-acre campus houses more than 16,000 engineers, designers and technicians.

9:30 a.m. Welcoming Remarks

Jim Queen

Group Vice President for Global Engineering

**General Motors** 

Paul Gieleghem

Chairman

**Macomb County Board of Commissioners** 

Jiongfang Cao

Vice Mayor

Xiangtan, Hunan Province, China

10 a.m. Group Picture

10:15 a.m. Visit GM Advanced Tech Facility including Cave Demonstration

11:15 a.m. Bus Tour of GM Campus

12:00 p.m. Depart GM for Stony Creek Golf Course

Business, industry, and housing will be highlighted along the way.

12:40 p.m. American BBQ at Stony Creek Metro Park

Funded through a special tax, the Huron Clinton Metro Park Authority operates 13 parks throughout the region. Each year, more than nine million residents visit the

Metro Parks.

1:25 p.m. Depart Stony Creek Metro Park

1:30 p.m. Arrival at TRW

As one of the world's largest suppliers, TRW is a leader in automotive safety and employs more than 65,000 workers in 200 locations.

Welcome to include coffee and Achatz Pie sponsored by the Macomb County Chamber. Nationally acclaimed Achatz Pie is a Macomb County business that prides itself on using

locally produced ingredients.

2:00 p.m. Demonstration of TRW Seatbelt Laboratory

3 p.m. Depart TRW

MEETING DATE: AGENDA ITEM:

| RESOLUTION 1   | NO                                  | FULL BOARD MEETIN<br>AGENI           |
|----------------|-------------------------------------|--------------------------------------|
|                | MACOMB COUNTY                       | Y, MICHIGAN                          |
| RESOLUTION TO: | Receive and file the report on Inte | ernational Business in Macomb County |
| INTRODUCED BY: | Commissioners James Carabel         | li and Edward Bruley, Co-Chairs      |
| DESCRIPTION:   |                                     |                                      |
|                |                                     |                                      |
|                |                                     |                                      |
|                |                                     |                                      |
| COMMITTEE/ME   |                                     |                                      |
| PED            | 4-22-09                             |                                      |

Hydramechanica Corporation (Austria)

Ludwig Riepl, Executive Vice President

6625 Cobb Drive

Sterling Heights, MI 48312-2625

(586) 939-0973 Fax: (586) 939-0161 Website: www.hydramechanica.com

L.E.R.: 20-49 Sic Code(s): 3499

Business Description: Friction material

Parent Co.: MIBA

Krause & Mauser US, Inc. (Austria)

51214 Industrial Drive Macomb, MI 48042-4025

(586) 677-7228 Fax: (586) 677-7230

Email: hwilcox@bignet.net

Website: www.krause-mauser.com

Parent Co: MTH AG

SPI LLC (Austria)

51370 Celeste

Shelby Township, MI 48315-2902

(586) 566-5870 Fax: (586) 556-6724

Email: spillc@aol.com

Website: www.spillc.com or www.htp.at Parent Co: High Tech Plastics AG

Transnav Technologies (Austria)

Percy Vreeken 30860 Sierra Drive

New Baltimore, MI 48047-3538

(586) 949-5200 Fax: (586) 949-5288

Email: info@transnav.com Website: www.transnav.com

Business Description: Production injection molding

Parent Co.: HB Plastic GmbH

VCST, Inc. (Belgium)

John Podlaski, General Manager 13854 Lakeside Circle, Suite 201 Sterling Heights, MI 48313

(586) 949-2520

Email: john.podlaski@vcst.com

Website: www.vcst.com

Parent Co.: VCST Industrial Products

VCST Machine Products, Inc. (Belaium)

John Podlaski, General Manager

21409 Carlo Drive

Clinton Township, MI 48038

(586) 465-2461 Fax: (586) 465-2850

Email: john.podlaski@vcst.com

Website: www.vcst.com

Parent Co.: VCST Industrial Products

VCST Powertrain Components, Inc.

(Belgium)

John Podlaski, General Manager 20903 East Russell Schmidt Blvd.

Chesterfield, MI 48051

(586-949-2520 Fax: (586) 949-3481

Email: john.podlaski@vcst.com

Website: www.vcst.com

Parent Co.: VCST Industrial Products

AG Simpson (Michigan), Inc. (Canada)

(Headquarters)

Rib Simpson, President

6640 Sterling Drive, South

Sterling Heights, MI 48312-5845

(586) 268-4888

Website: www.agsautomotive.com

L.E.R.: 50-99 Sic Code(s): 3465

Business Description: Car bumpers

Parent Co.: AG Simpson, Inc.

**Guelph Tool Sales** (Canada)

Richard Ireland, President 24150 Gibson Drive

Warren, MI 48089-4308

(586) 755-3333 Fax: (586) 755-9347 L.E.R.: 250-499

C.E.R.: 500-999 Sic Code(s): 3465

**Business Description: Tools** Parent Co.: Guelph Tool & Die Ltd.

Maidstone Automotive Corp. (Canada)

Ken Byrne

6363 Fourteen Mile Road

Sterling Heights, MI 48312-5804

(519) 727-3931 Fax: (519 727-6436

Sic Code(s): 3465

Parent Co.: Maidstone Manufacturing

Sciemetric Test & Analysis Systems (Canada)

Michigan Sales Office

Joe Ventimiglio, North American Sales Manager

13776 Strathmore

Shelby Township, MI 48315-5442

(586) 566-0133

Fax: (586) 566-0133

Website: www.sciemetric.com

Business Description: Test & Analysis Systems

Parent Co.: Sciemetric Instruments, Inc.

Synergetic/M2M International, Inc. (Canada)

David G. Barr 131 Schafer Drive Romeo, MI 48065

(586) 752-5840

Fax: (586) 752-5839

Email: m2mint@kent.net Website: www.m2mintl.com

L.E.R.: 20-49 C.E.R.: 100-249

Sic Code(s): 3544

Business Description: Design & build plastic injection molds

Parent Co.: M2M International Ltd.

Triam Automotive Corporation (Canada)

James Nicol, Chairman of the Board 6363 East Fourteen Mile Road Sterling Heights, MI 48312-5804

(586) 264-8180

Fax: (586) 264-6420

L.E.R.: 100-249

C.E.R.: 100-249

Sic Code(s): 3469

Parent Co.: Triam Automotive

Virtual Prototypes (Canada)

Rob Karalenic, Manager Automotive Business Development

19888 Balmoral Drive Macomb, MI 48044-2846

(586) 264-8180 Fax: (586) 264-6420 Email: katalenic@virtualprototypes.ca

Website: www.virtualprototypes.com

L.E.R.: 1-3 C.I

C.E.R.: 1-3

Parent Co.: Virtual Prototypes

China Machine-Building International (China)

Hequn Yang, First Director

4970 Keebe Drive

Sterling Heights, MI 48310-5177

(586) 939-2670

Fax: (586) 939-7615

L.E.R.: 1-3

Sic Code(s): 3523

Parent Co.: China Machine Building International

Shanghai Fangle (2) (China)

Keith M. Baliko, Manager, Sales

24000 Greater Mack Avenue

St. Clair Shores, MI 48080

(586) 775-2900 Ext. 232

Fax: (586) 775-8170

Email: kbaliko@ctcharlton.com Website: www.fangleautoparts.com

Parent Co.: Shanghai Fangle Auto Parts

Co., Ltd.

Douce Hydro, Inc. (France)

Mathilde Gillet

51151 Celeste

Shelby Township, MI 48315

(586) 566-4725

Fax: (586) 566-1665

Email: mgillet@doucehydro.com Website: www.doucehydro.com

Business Description: Hydraulic cylinders

& piston acumulators
Parent Co.: Douce Hydro

**Engineering Systems International** 

Corp. (France)

Nigel Francis, Chief Operations Officer

13399 West Star

Shelby Township, MI 48315-2701

(586) 323-4610

Fax: (586) 323-4611

Email: njf@esidetroit.com Website: www.esi-group.fr

Sic Code(s): 8742

Business Description: Engineering Software & services for simulation

Parent Co.: ESI Group

GF Garconnet, Inc. (France)

Dennis Wood

6600 Sims Drive

Sterling Heights, MI 48313-3750

(586) 274-3430

Fax: (586) 274-0775

Website: www.garconnet.com

Business Description: Fine blanking &

metal stamping

Parent Co.: GF Garconnet

Saint-Gobain Sekruit (France)

51010 Celeste Road

Shelby Township, MI 48315-2954

(586) 832-9500 Fax: (586) 832-9501 Website: www.saint-gobain-sekruit.com

Parent Co.: Saint Gobain

Savair, Inc. (France)

Pierre Barthelemy, Chief Executive Officer

48500 Structural Drive Chesterfield, MI 48051

(586) 949-9353 Fax: (586) 949-4493

Email: sales@savarinc.com Website: www.savairinc.com

L.E.R.: 100-249 C.E.R.: 500-999

Sic Code(s): 3593

Business Description: Manufacture of spot resistant & laser welding equipment

Parent Co.: Aro

Serapid, Inc. (France)

Said Lounis, President

5400 Eighteen Mile Road Sterling Heights, MI 48312-4101

(586) 274-3430 Fax: (586) 274-0775

Email: info-us@serapid.com Website: www.serapid.com L.E.R.: 8-19 C.E.R.: 8-19

Sic Code(s): 3462, 3544

Business Description: Manufacturer of linear motion products/push-pull chains for automotive

applications

Parent Co.: Serapid France

Berges North America, Inc. (Germany)

William L. Roethel, President

35745 Beattie Drive

Sterling Heights, MI 48312-2619

(586) 445-2661 Fax: (586) 773-9225

Email: rbergesmi@aol.com Website: www.berges.de L.E.R.: 4-7 C.E.R.: 50-99

Business Description: Importer & sales of

variable speed drive pulleys Parent Co.: C&W Berges GmbH

CRH North America, Inc. (Germany)

Nancy Frazzitta 24800 Warner

Warren, MI 48091-5833

(586) 757-0000 Fax: (586) 757-0050

Email: n.frazzitta@crh-group.com Website: www.crh-group.com

Year Established: 1849

L.E.R.: 50-99 C.E.R.: 2,500-4,999

Sic Code(s): 3714

Business Description: Automotive

Seating systems

Parent Co.: C. Rob Hammerstein GnbH

& Co., KG

Getrag Gears of North America, Inc.

Bob Rich, Sales (Germany)

36200 Mound Road

Sterling Heights, MI 48310-4737

(586) 939-7700

Email: brich@getrag.de Website: www.getrag.de

L.E.R.: 8-19

Business Description: Gears

Parent Co.: GETRAG

**Hegenscheidt MFD Corp** (Germany)

Terry L. Morgan, Executive Assistant

6255 Center Drive

Sterling Heights, MI 48312-2667

(586) 274-4900 Fax: (586) 274-4916 Email: hagen\_mfd@ameritech.net Website: www.hegenscheidtmfd.com L.E.R.: 20-49 C.E.R.: 20-49

Cio Codo(a): 0540

Sic Code(s): 3542

Business Description: Machine tools for the automotive & railroad industries Parent Co.: Vossloh Werke GmbH

Hengst of North America (Germany)

Martin Wachenfield, General Manager 23105 Sherwood Avenue

Warren, MI 48091

(586) 757-2995 Fax: (586) 757-2979

Email: i.mante@hengst.com Website: www.hengst.com

L.E.R.: 4-7 C.E.R.: 1,000-4,999 Business Description: Application

engineering & sales original equipment Parent Co.: Hengst GmbH & Co., KG

**HP Pelzer Sterling Heights** (Germany)

Janet Goolsby, Plant Manager 6305 Eighteen Mile Road

Sterling Heights, MI 48314-4209

(586) 731-7425 Fax: (586) 731-9386

Website: www.hppelzer.com

Business Description: Manufacturing processes including universal mixing, compounding, calendar processing, laminating & surface treating to improve

post adhesion applications

Parent Co.: HP Pelzer

KUKA Flexible Production Systems Corp (Germany)

Richard H. Schmid, President

6600 Center Drive

Sterling Heights, MI 48312

(586) 795-2000 Fax: (248) 978-0429

Email: info@kukausa.com Website: www.kukausa.com

Business Description: Automated welding systems, assembly systems & work cells. Industrial robots

Parent Co.: Kuka Schweissanlagen & Robot

KUKA Robotics Corp. (Germany)

22500 Key Drive

Clinton Township, MI 48036

(866) 873-5852 Fax: (866) 329-5852

Email: kukainfo@kukarobotics.com

Website: www.kuka.com

L.E.R. 250-499 C.E.R.: 1,000-2,499

Sic Code(s): 3549

Parent Co.: Kuka Schweissanlagen& Robot

MAG Powertrain Technical Center (Germany)

Ray Fleming, Vice President, Administration

13900 Lakeside Circle

Sterling Heights, MI 48313-1318

(586) 566-2400 Fax: (586) 532-3102

Email: sales@mag-powertrain.com Website: www.mag-powertrain.com L.E.R.: 100-249 C.E.R.: 100-249

Sic Code(s): 3541

Business Description: Transfer, milling, drilling,

scroll & high-speed milling machines

Parent Co.: MAG Industrial Automation Systems

Moeller Engineering, Inc. (Germany)

51548 Schoenherr

Shelby Township, MI 48315-2726

(586) 566-7834 Fax: (586) 566-7948

Website: www.moellerusa.net

Sic Code(s): 8711

Parent Co.: Moeller Antriebstechnik GmbH

Witzenmann-USA LLC (Germany)

Michael Scheib

2200 Centerwood Drive

Warren, MI 48091-5867

(586) 756-1900 Fax: (586) 756-1700

Email: info@witzenmann-us.com Website: www.witzenmann.com

L.E.R.: 20-49 C.E.R.: 1,000-2,499

Sic Code(s): 8742

Business Description: Automotive Industry

Parent Co.: Witzenmann GmbH

Cambridge Integrated Services Group,

Inc. (India)

Jo A. Shiuto, Manager

34820 Harper Avenue

Clinton Township, MI 48035

(586) 792-6355 Fax: (586) 792-9429 Website: www.cambridgeintegrated.com

L.E.R.: 100-249

Business Description: Insurance services Parent Co.: Cambridge Solutions, Ltd.

Cambridge Integrated Services Group,

Inc. (India)

5505 Thirteen Mile Road, Suite 300

Warren, MI 48092

Website: www.cambridgeintegrated.com Business Description: Insurance services Parent Co.: Cambridge Solutions, Ltd.

Imperial Auto Industries (India)

**Detroit Warehouse** 

Shawn Cox

18840 Kelly Court

Clinton Township, MI 48035-3980 Email: shawncox734@cs.com

Website: www.impauto.com

Business Description: Automotive tubing

manufacturer

Parent Co.: Imperial Auto Industries

Addy Machinery Company (Japan)

James C. Addy, President 36055 Groesbeck Highway

Clinton Township, MI 48035-3015

(586) 741-3000 Fax: (586) 741-3015

Email: office@addymachinery.com Website: www.addymachinery.com

Year Established: 1918

L.E.R.: 8-19 C.E.R.: 500-999

Sic Code(s): 5084

Business Description: Machine tool distributor, CNC, automatic & manual metalworking Parent Co.: Okamoto Machine Tools Ltd.

Eaton Inoac Company (Japan)

44738 Morley Drive

Clinton Township, MI 48036

(586) 463-2810 Fax: (586) 463-7483

Website: www.inoac.com L.E.R.: 8-19 C.E.R.: 8-19

Sic Code(s): 7532

Parent Co.: Inoac Corporation

FEC, Inc. (Japan)

Ronald Jaeger, President 51327 Quadrate Drive Macomb, MI 48042-4053

(248) 741-2100 Fax: (248) 741-0044

Website: www.fec-usa.com

L.E.R.: 20-49 C.E.R.: 250-499

Sic Code(s): 3549

Business Description: Automated fastening systems

Parent Co.: Dai-Ichi Dentsu Ltd.

Hercules Machine Tool & Die (Japan)

Thomas Fyda 13920 East Ten Mile Road Warren, MI 48089-2156

(586) 778-4120 Fax: (586) 778-0070

Email: tfyda@hmtd.com Website: www.hmtd.com

L.E.R.: 100-249 Sic Code(s): 3544

Business Description: Automotive Services

Parent Co.: Itochu International

Ikegami Mold Corporation (Japan)

Kohei Kawaguchi 131 Schafer Drive Romeo, MI 48065

(586) 752-5823 Fax: (586) 752-5839 Website: www.ikegami-mold.co.jp L.E.R.: 20-49 C.E.R.: 20-49 Parent Co.: Ikegami Mold Engineering

Mitsubishi Heavy Industries America

Inc. (Japan)

Joseph Halligan, General Manager, Sales & Marketing

6555 Eighteen Mile Road Sterling Heights, MI 48314

(586) 685-1400 Fax: (586) 685-1999

Website: www.mitsubishiinc.net

Year Established: 1995

L.E.R.: 20-49 C.E.R.: 250-499 Business Description: Automotive parts

supplier

Parent Co.: Mitsubishi Heavy Industries

Climate Control, Inc.

Nachi America (Japan)

Nobuo Segawa

17500 Twenty-Three Mile Road

Macomb, MI 48044

(586) 226-5151 Fax: (586) 263-0445 Email: general@nachiamerica.com Website: www.nachiamerica.com L.E.R.: 100-249 C.E.R.: 100-249

Sic Code(s): 3541

Parent Co.: Nachi Fujikoshi Corporation

Nachi Machining Technology Co. (Japan)

Nick Carene, General Sales Manager 17500 Twenty-Three Mile Road

Macomb, MI 48044

(586) 263-0100 Fax: (586) 263-4571

Website: www.nachimtc.com

L.E.R.: 100-249 Sic Code(s): 3451

Parent Co.: Nachi Fujikoshi Corporation

Nippon Paint Research Institute

(America), Inc. (Japan) 44382 Macomb Industrial Drive Clinton Township, MI 48036

(810) 954-2500 Fax: (810) 954-2504

Website: www.nipponpaint.com

C.E.R.: 1,000-2,499 Parent Co.: Nippon Paint

Nisshinbo Automotive Corp. (Japan)

Kazuhiro Iwata, Secretary & Treasurer 42355 Merrill Road Sterling Heights, MI 48314-3237 (586) 997-1000 Fax: (586) 977-1010 Website: www.nisshinboauto.com

L.E.R.: 50-99 C.E.R.: 50-99 Parent Co.: Nisshinbo Industries, Inc.

Obara Corporation (Japan)

Hercules Division Dan Wellman, General Manager 11478 Timken

Warren, MI 48089-3862

(586) 755-1250 Fax: (586) 755-6790

Website: www.obarausa.com

Year Established: 1954

L.E.R.: 20-49 C.E.R.: 1,000-2,499

Sic Code(s): 3548

Business Description: Equipment & supplies

Parent Co.: Obara Corporation

Pilkington North America, Inc. (Japan)

David Murbach, Vice President

38221 Mound Road

Sterling Heights, MI 48310-3466 (586) 795-3500 Fax: (586) 795-5190

Website: www.pilkington.com

L.E.R.: 20-49 C.E.R.: 10.000-49.999

Sic Code(s): 5013

Business Description: Automotive center Parent Co.: Nippon Sheet Glass, Ltd.

Positive Industries (Japan)

Frank Delkov, General Manager 33901 James J. Pompo Drive

Fraser, MI 48026-3471

(586) 293-5190 Fax: (586) 293-5362

Email: fdelkov@posind.com Website: www.posind.com Year Established: 1989

L.E.R.: 50-99 C.E.R.: 50-99

Sic Code(s); 3540

Business Description: Soft tools & dies, short-run panels & assemblies

Parent Co.: Itochu Corporation

Sankyo Oilless Industry (USA) Corp.

(Japan)

Masaaki Kubota, Vice President

44244 Phoenix Drive

Sterling Heights, MI 48314

(586) 254-3100 Fax: (586) 254-3204

Email: sales@sankyo-usa.net Website: www.sankyo-usa.com

Year Established: 1987

L.E.R.: 20-49 C.E.R.: 20-49 Business Description: Die components Parent Co.: Sankyo Oilless Industry, Inc.

Takata, Inc. (Japan)

69700 Powell Road Armada, MI 48005

(586) 336-5600 Fax: (586) 336-5590

Website: www.takata.com Business Description: Inflator

administration & engineering, pyro device research & development

Parent Co.: Takata

Yushin U.S.A. Ltd. (Japan)

**Detroit Office** 

Toshiaki Nakamura, Vice President,

Corporate Development

24000 Greater Mack Avenue

St. Clair Shores, MI 48080

(586) 777-4290 Fax: (586) 777-4760

Website: www.u-shin-ltd.com

L.E.R.: 1-3 C.E.R.: 100-249

Sic Code(s) 3714

Business Description: Manufacturer of automotive components. Sales Office

Parent Co.: U-Shin Ltd.

**DECA Corporation America** (Korea)

J.K. Kim

35410 Beattie Drive

Sterling Heights, MI 48312

(586) 446-2280

Website: www.dongah21.co.kr

Year Established: 2007

Parent Co.: Dong-Ah Electric Components

Company, Ltd.

Dong Ah Electric Component Co., Ltd. (Korea)

Bruce Lee

30500 Van Dyke Avenue, Suite 303

Warren, MI 48093-2195

(586) 573-0600 Fax: (586) 573-4047

Email: dbn@donah21.co.kr Website: www.dongah21.co.kr

Sic Code(s): 3677

Parent Co.: Dong Ah Corporation

Doosan Machinery America, Inc. (Korea)

Young Park, President

36740 Metro Court

Sterling Heights, MI 48312-1010

(586) 268-7120 Fax: (586) 268-7127

Email: sales@doosanma.com Website: www.doosanma.com

L.E.R.: 8-19 C.E.R.: 10,000-49,999

Sic Code(s): 5084

Business Description: Industrial machinery

Parent Co.: Doosan

VVP Auto Glass, Inc. (Mexico)

A Division of Grupo Vitro 6055 Nineteen Mile Road Sterling Heights, MI 48314

(586) 323-2880 Fax: (586) 323-2881

Website: www.vitro.com

L.E.R.: 8-19 C.E.R.: 50,000-99,999

Business Description: Flat glass

Parent Co.: Vitro

Arcelor Stainless (Netherlands)

Claude Dubois, President

3775 Centre Road

Sterling Heights, MI 48312-2627

(586) 258-2125

Website: www.arcelor.com

L.E.R.: 20-49

Sic Code(s): 5051, 3471 Parent Co.: Mittal Steel

Inalfa SSI Roof Systems (Netherlands)

12500 East Nine Mile Road

Warren, MI 48089

(586) 758-6620 Fax: (586) 758-6043 Email: info@inalfa-roofsystems.us Website: www.inalfa-roofsystems.com Parent Co.: Inalfa Roof Systems Group B.V.

SECO Tools (Sweden)

Bruce Belden, Director, Human Resources

11177 East Eight Mile Road Warren, MI 48089-3071

(586) 497-5000 Fax: (586) 497-5318

Email: carboloy@carboloy.com Website: www.carboloy.com

L.E.R.: 250-499 C.E.R.: 500-999

Sic Code(s): 3545

Business Description: Cutting tools & holders

Parent Co.: Seco Carbolov

Securitas Security Services USA, Inc.

(Sweden)

Ken Carter, Manager

31201 Chicago Road, South, Ste A-301

Warren, MI 48093 (586) 979-7758

Website: www.securitas.com/en/

Business Description: Detective & armored

car services

Parent Co.: Securitas AB

Westmatic Corporation (Sweden)

Robert Sundell, President 35564 Mound Road Sterling Heights, MI 48310-4722

(586) 264-1807 Fax: (586) 264-1867

Email: robert@westmatic.com Website: www.westmatic.com

Business Description: Washing equipment for

trucks, buses and trains Parent Co.: Westmatic

Oerlikon Balzers Coatins USA, Inc.

(Switzerland)

42728 Executive Drive

Harrison Township, MI 48045

(248) 465-4111 Fax: (586) 465-1968

Email: info.coatingservices.wxm@oerlikon.com Website: www.oerlikon.com/coatingservices/us

L.E.R.: 50-99 C.E.R.: 1,000-2,499

Sic Code(s): 3479

Business Description: Coating center

Parent Co.: OC Oerlikon AG

Asia Forging, Inc. (Taiwan)

Detroit Sales Office
Jason Hale, Customer Marketing Manager
38490 Hamon Street

Harrison Township, MI 48045-3539 (586) 783-8043 Fax: (586) 783-8045 Email: jayhale@wideopenwest.com Website: www.asiaforging.com Parent Co.: Asia Forging, Inc.

Acco Systems (United Kingdom)

William Salatino, President 12755 East Nine Mile Road Warren, MI 48089-2621

(586) 755-7500 Fax: (586) 755-7859

Email: sales@accosystemc.com Website: www.accosystems.com L.E.R.: 100-249 C.E.R.: 100-249

Sic Code(s): 3535

Business Description: Manufacturer

Parent Co.: FKI

BAE Systems (United Kingdom)

Ground Systems Division 35843 Mound Road Sterling Heights, MI 48310 (586) 795-2260 Fax: (586) 795-2272

Website: www.baesystems.com

Business Description: Ground defense systems

Parent Co.: BAE Systems

**Bundy Corporation** (United Kingdom)

Steve M. Abelman, President 50695 Chesterfield Road Chesterfield, MI 48051-3182

(586) 758-4511 Fax: (586) 758-1131

Website: www.bundy.com

Sic Code(s): 3317

Business Description: Small diameter fluid carrying systems for automotive and

refrigeration industries
Parent Co.: TI Group PLC

Norgren Automotive Design(United Kingdom)

Mike Pomaranski, General Manager

44381 Groesbeck Highway Clinton Township, MI 48036

(586) 463-3000 Fax: (586) 463-0065

Email: enquiry@norgrenauto.com Website: www.norgrenauto.com L.E.R.: 100-249 C.E.R.: 100-249

Sic Code(s): 3549

Business Description: Metalworking machinery

Parent Co.: IMI Plc

TI Automotive Fluid Carry Systems

(United Kingdom) 30600 Commerce Blvd. New Baltimore, MI 48047

(586) 948-6006 Fax: (586) 948-6007

Website: www.tiautomotive.com

Business Description: Air conditioning & powertrain components & small diameter fluid carrying systems for automotive &

refrigeration industries Parent Co." TI Group Plc

TI Automotive (United Kingdom)
North American Headquarters
Mervyn Carse, Vice President &
General Manager
12345 East Nine Mile Road
Warren, MI 48089-2614
(586) 758-4511 Fax: (586)758-0527

Website: www.tiautomotive.com

L.E.R.: 500-999 Sic Code(s): 3317

Business Description: Air conditioning & powertrain components & small diameter fluid carrying systems for automotive & refrigeration industries

Parent Co.: TI Group Plc

| RESOLUTION NO   | •                 | Ì                    | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|---|-------------------|----------------------|--|
| MACOMB COUNTY, MICHIGAN   |                   |                      |  |
| RESOLUTION TO: Concur with the Request to send an Economic Development Specialist to the Windpower 2009 Conference and Exhibition in Chicago, IL, and to Refer to Finance Committee. Funding is available in the department's Economic Development Travel Account |                   |                      |  |
| INTRODUCED BY: C  | ommissioners Jame | s Carabelli and Edwa | rd Bruley, Co-Chairs                     |
| DESCRIPTION:  |                   |                      |  |
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| COMMITTEE/MEETING DATE  |                   |                      |  |
| PED   | 4/22/09           |                      |  |

# MACOMB COUNTY CONFERENCE/EMPLOYEE TRAINING REQUEST

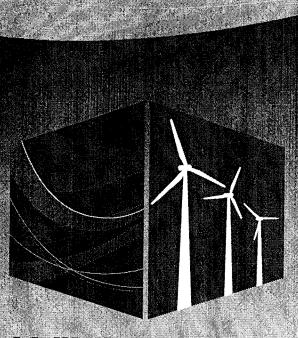
(Submit directly to Board of Commissioners Office a $\underline{t}$  least one month preceding the date of the conference.)

| REQUESTING DEPARTM   | ENT:                   | Planning 8   | Econom   | ic Developm           | ent                 |    |                                       |        |           |
|--|------------------------|--|----------|-----------------------|---------------------|----|---------------------------------------|--------|-----------|
| CONFERENCE TITLE:  | -                      | Windpower 2009 Conference & Exhibition  American Wind Energy Association (AWEA)  (circle one) Professional Conference) Employee Training |          |                       |                     |    |                                       |        |           |
| CONFERENCE SPONSOF   | RED BY:                |  |          |                       |                     |    |                                       |        |           |
| CONFERENCE CLASSIFIC   | CATION:                |  |          |                       |                     |    |                                       |        |           |
| CONFERENCE LOCATION  | N:                     | Chicago, II  | linois   |                       |                     |    |                                       |        |           |
| TRAVEL BEGINS:   | 5                      | 4  |          | 2009                  |                     |    | 5                                     | 7      | 2009      |
|  | Month                  | Day  |          | Year                  |                     |    |                                       | ay     | Year      |
| NUMBER OF PERSONS A  | ATTENDING              | AT COUN  | ITY EXPE | INSE: _               | 1                   |    | IISSION MEN<br>MEMBERS                | /IBERS |           |
| ESTIMATED EXPENSES   |                        |  |          |                       |                     | PE | R PERSON                              | TO     | OTAL      |
| REGISTRATIONS FEES   |                        |  |          |                       |                     | \$ | 725.00                                |        | 725.00    |
| TRANSPORTATION:  | County Vehicle         |  | Airplane | <b>V</b>              | Personal<br>Vehicle | \$ |                                       | \$     |           |
| LODGING: Begins  | May 4, 2               | 2009<br>Day/Year   | Ends     | May 7, 20<br>Month/D  |                     | \$ | 805.83                                |        | 805.83    |
| MEALS  |                        | -  |          |                       | •                   | \$ | 124.00                                |        | 124.00    |
| MISCELLANEOUS EXPEN  | ISES                   |  | est cost | per class             |                     | \$ | 100.00                                |        | 100.00    |
| SUB TOT  | AL - CONFI             | ERENCE E   | EXPENSE  | S -                   |                     | \$ | · · · · · · · · · · · · · · · · · · · | \$     |           |
| PER DIEM   |                        | <b></b>  |          |                       |                     | \$ |                                       | \$     |           |
| OVERTIME   |                        |  | -A       |                       |                     | \$ |                                       | \$     |           |
| TOTAL E  | STIMATED               | EXPENSE  | 1 1      | -11-1                 |                     | \$ | 1,754.83                              |        | 1,754.83  |
| SIGNATURE OF DEPARTI   | MENT HEAD              | ·  | wh       | 4/1 lh                |                     |    | DATE                                  |        | 4/13/2009 |
| <ol> <li>Not to exceed co</li> <li>Not to exceed \$</li> <li>Not to exceed on</li> <li>Calculate cost o</li> </ol> | 15 per da<br>e day tra | y<br>vel plus  | s the du | ıration of            |                     |    |                                       |        |           |
|  |                        |  |          | FICE USE<br>y Analysi |                     |    |                                       |        |           |
| Budgeted<br>Less:  |                        |  |          |                       |                     |    |                                       | \$     |           |
| Conference Expen   | ises Approved          | d to Date  | \$       |                       |                     |    |                                       |        |           |
| Other Department   | Requests in I          | rocess   | \$       |                       |                     |    |                                       |        |           |
| This Request   |                        |  | \$       |                       |                     | S  | UB TOTAL                              | \$     |           |
| BALANCE AVAILABLE (DEFICIT)  | ) <del></del>          | . <b></b>  |          |                       |                     |    |                                       | <br>\$ |           |

| то:                               | Irene Kepler   |  | _ , Chairman   |    |
|-----------------------------------|--|--|--|----|
|                                   | Finance  | ·  | _, Committee   |    |
| FROM:                             | STEPHEN N. CASSIN, EXECU   | ITIVE DIRECTOR                                 | _  |    |
|                                   | PLANNING & ECONOMIC D  | DEVELOPMENT                                    | _, Department  |    |
| DATE:                             | April 13, 2009   |  | _  |    |
|                                   | month/date/year  |  |  |    |
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| starting on                       | May 4, 2009<br>month/date/year   |  |  |    |
|                                   | monundate/year   |  |  |    |
| NAME.                             |  | CLASSIF  | FICATION   |    |
| JUSTIN ROBINSON                   |  | SENIOR   | ECONOMIC DEVELOPMENT SPECIALIS                             | ST |
|                                   |  |  |  |    |
|                                   |  |  |  |    |
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| (If more room is required,        | attach separate sheet)   |  |  |    |
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|                                   | 7-7-1-1-1  |  |  |    |
| WINDPOWE                          | R 2009 Conference and Exhibiti   | on is the largest annu                         | ial wind conference and exhibition in the                  |    |
| world featuring                   | g over 13,000 attendees and over 77                                      | 76 exhibitors. Each yea                        | ır, wind energy professionals gather at                    |    |
| this event to i<br>services in th | learn about the latest industry de<br>le expansive exhibit hall, and net | evelopments and tech<br>work with leading indu | nologies, review new products and<br>ustry decision makers |    |
|                                   |  | o man loading man                              | delly decicient makers.                                    |    |
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Respectfully submitted.

STEPHEN N. CASSIN, EXECUTIVE DIRECTOR
Planning & Economic Development Department

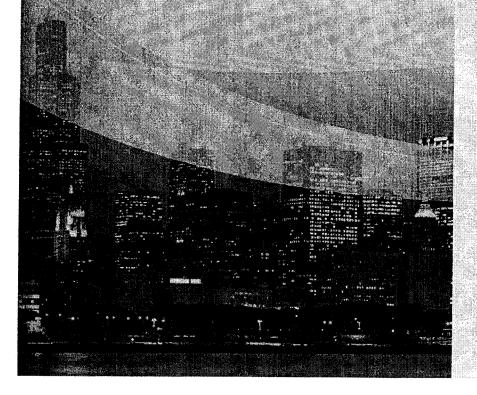


# WINDPOWER® 2009

CONFERENCE + EXHIBITION

CHICAGO MAY 4-7

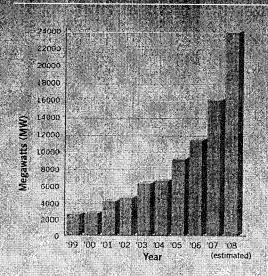
www.windpowerexpo.org



# Why Attend WINDPOWER 2009 Conference + Exhibition?

The United States wind energy industry installed 5,249 MW in 2007 and is expected to add more than 7,500 MW in 2008. In order to produce 20% of the nation's power by 2030, the industry will have to ramp up in the next decade to be able to install 16,000 MW each year. The aggressive growth the wind industry is experiencing results in opportunities for members of the industry and new entrants alike in supplying and servicing this new market.

## U.S. Wind Industry Growth



# Why Attend WINDPOWER 2009 Conference + Exhibition?

WINDPOWER 2009 Conference and Exhibition is the largest annual wind conference and exhibition in the world featuring over 13,000 attendees and over 776 exhibitors. Each year, wind energy professionals gather at this event to learn about the latest industry developments and technologies, review new products and services in the expansive exhibit hall, and network with leading industry decision makers. Join us for what promises to be another exciting event taking place May 4th - 7th, 2009, McCormick Place, Chicago, IL.





CHICAGO MAY 4-7

Over 776 Exhibitors

Over 13,000 Wind Energy Professionals

1 Day of Pre-Conference Sessions

3 Days of Conference Sessions

Numerous Networking Opportunities

Can you afford not to attend this premier event?

#### **EXHIBITION**

The exhibition at WINDPOWER 2009 Conference & Exhibition will be another impressive display from over 776 of the leading companies from all facets of the wind energy industry. WINDPOWER 2009 is THE place to launch a new product or service, reinforce your existing brand name in the industry, network with leading industry decision makers, and generate numerous high quality sales leads. Exhibitor reservations are currently being accepted — book now to ensure a prime location! Go to www.windpowerexpo.org or contact AWEA at exhibition@awea.org or (202) 383-2502 for exhibition information.

#### **CONFERENCE PROGRAM**

The WINDPOWER conference program includes over 300 speakers and moderators, 150 poster presentations, and 50 sessions on leading wind energy topics organized into tracks with policy, business, and technical focuses. There is no better place to learn the latest industry developments and new technology than WINDPOWER 2009. Attendees can also participate in several day-long pre-conference seminars for more in-depth education on various topics. The Call for Papers will be available in the early Fall of 2008 for anyone interested in becoming a speaker or poster presenter at WINDPOWER 2009. Go to www.windpowerexpo.org or contact AWEA at education@awea.org or (202) 383-2540 for program information.

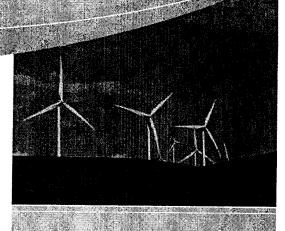
## NETWORKING OPPORTUNITIES -

Whether you are an industry veteran, or a newcomer to this exciting field, interaction with other wind energy professionals is key to advancing your business interests. With various receptions, a Conference Dinner, and numerous meal functions included in the conference schedule, you are sure to catch up with existing colleagues and build many new contacts.

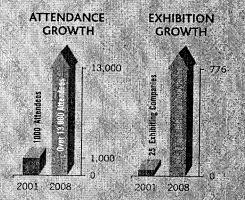
#### SPONSORSHIP

Becoming a sponsor of WINDPOWER 2009 or other AWEA educational events establishes your leadership in the wind market while providing the highest visibility possible to this awing customer base. The 2009 Sponsorship Program will be available in the Fall of 2008

FOR MORE INFO: **WWW.WINDPOWEREXPO.ORG**EMAIL: **CONFERENCE@AWEA.ORG** PHONE: **(202) 383-2512** 

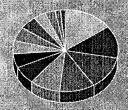


The WINDPOWER Conference and Exhibition has experienced tremendous growth in recent years in both attendance and number of exhibiting companies.



WINDPOWER has something for everyone as seen in this attendee breakdown representing all facets of the wind industry.

#### TYPE OF COMPANIES



- ☐ Project Dev/Opr
- ☐ Other ☐ Consulting
- Const/Trans
- □ Utility
- ☐ Media
- International ■ Components
  - Turbine Manuf
  - ☐ Academic
  - Government
  - □ Legal
  - **Ⅲ** Insurance



www.awea.org

Con



# The world's largest and most anticipated annual event for wind energy

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About WINDPOWER 2009

**Event Schedule** 

Conference Location

Registration Costs

Registration

Register Now

Registration Options

Registration Costs

Attendee Types

**Exhibitor Registration** 

Deadlines & Policies

Recorded Conference

Registration List

Register Now 

**Email a Friend** 

FAQ

Reserve a Booth

Become a Sponsor

The WINDPOW Conference & E

been selected a top 50 fastestshows in North Frade Show We magazine. Registration prices for WINDPOWER 2009 Conference & Exhibition are listed below. Visit the Registration Options page for detailed information on what is included in each of these registration categories. Visit the Attendee Types page for descriptions and to see if you qualify for a particular attendee category. See below for additional information.



# FULL CONFERENCE

|                             | By March 9 | After March § |
|-----------------------------|------------|---------------|
| AWEA Business Member        | \$850      | \$975         |
| AWEA Advocate or Non-Member | \$1125     | \$1250        |
| Government Employee         | \$625      | .\$725        |

Speaker, Poster Presenter, or Moderator Full-Time Student or Faculty / Non-Profit Exhibitor ONE DAY CONFERENCE (per day)

By March 9 \$500 \$650 \$350 AWEA Advocate or Non-Member AWEA Business Member Government Employee

After March 9

\$550 \$700 \$400





\$500 \$650 \$975

\$450 \$650 \$850





| Materials  | Full-Time Student or Faculty / Non-Profit | \$225                            | \$275          |  |
|--|---|----------------------------------|----------------|--|
| Registration Edits   | Speaker, Poster Presenter, or Moderator   | \$350                            | \$350          |  |
|  | Exhibitor                                 | \$500                            | \$550          |  |
| Volunteer/Scholarship  |   |                                  |                |  |
|  | EXHIBITION ONLY (per day)                 | ay)                              |                |  |
| Networking Tools   | AWEA Business Member                      | \$100                            | 0(             |  |
|  | AWEA Advocate or Non-Member               | \$125                            | 35             |  |
| Hotel & Travel   | Government Employee                       | \$85                             | ග              |  |
|  | Full-Time Student or Faculty / Non-Profit | \$65                             | ß              |  |
| Exhibition Information   | Speaker, Poster Presenter, or Moderator   | A/N                              | ٨              |  |
|  | Exhibitor                                 | \$375 for a booth personnel pass | personnel pass |  |
| Conterence Program   |   | 5                                | טפן עמץ        |  |
| Special Events   | PRE-CONFERENCE SEMINARS                   | IARS                             |                |  |
| The state of the s |   | By March 9                       | After March 9  |  |
| memanonal Anengees   | AWEA Business Member                      | \$350                            | \$425          |  |

SAINO WELLWANN

PLATINUM.

Exhibitors: Visit the Exhibitor Registration page for specific information on exhibitor registration options and costs.

\$375 \$275

\$425

\$500

\$425 \$300 \$225 \$350

Full-Time Student or Faculty / Non-Profit

Exhibitor

Sponsorship Opportunities

A Greener Conference

Official Partners

Press / Media

Specific Industry Types

AWEA Advocate or Non-Member

Government Employee

AWEA Business Member Discounts: Significant registration discounts are available to AWEA Business Members. http://www.awea.org/membercenter/business\_membership.html or contact AWEA's Membership Director at membership@awea.org or (202) 383-2556. f you would like to join AWEA to take advantage of these discounts, simply visit

Other AWEA Event Info

AWEA Membership

AWEA Homepage

Please note: economic development organizations do not qualify for the non-profit registration category and instead registration discount, equivalent to the student / faculty rates listed above. If you wish to be considered for the nondescription of your non-profit organization. You will receive a response to your request via email within 2 weeks. Non-Profit Registration: Certain environmental or energy related non-profit organizations may qualify for a profit registration category, please email conference@awea.org with your full contact information and a brief should register under the discounted government category instead.

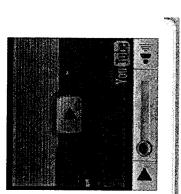
Press Passes: Requests for complimentary press passes should be sent to Gina Miller at gmiller@awea.org.

WINDPOWER Videos

Volunteer Positions: Volunteer positions are currently available for a variety of conference activities in exchange for a discounted or complimentary registration. Priorities for volunteer slots are given to students and there is a limit of 4 slots from the same organization. To be added to the volunteer interest list, send an email to education@awea.org. Confirmation of exact volunteer positions will occur closer to the conference.







AWEA Educational Scholarship Fund. With the generous support of Suzlon Wind Energy, scholarships are available to cover the hotel and registration expenses for selected recipients. Interested applicants should CLICK HERE for more information. Applications are due by February 20, 2009. Notification of selection will occur by April 1, 2009. Scholarships: For the third year in a row, AWEA is delighted to offer scholarships to WINDPOWER 2009 from the

Exhibition Open to Public: The Exhibition will be open to the general public on Thursday, May 7 from 2:00 pm - 4:00 guardian for the entire time while in the exhibition. No advance registration is required or available for this public time pm for a fee of \$5 per person. Children under 16 are complimentary but must be accompanied by a parent or period. Cash is required for the entry fee. Visit registration in the on the third level of the McCormick Place Convention Center in Exhibit Hall B (North building) starting at 2:00 pm on Thursday, May 7.



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# Review and purchase

## 1 Review room cost

|  | łotel Chicago, Magnificent  | . Willie   | Save 10% on a 3 night stay   |
|--|---|--|--|
| ****   | 701 North Michigan Avenue,<br>Chicago, IL                               |  |  |
| Room details:  | 1BR - 1 double bed  |  |  |
| Traveler:  | Justin Robinson   |  |  |
| 1 guest - 3 nights   | s: May 4 - May 7  |  |  |
| Subtotal   | was \$765.00  | \$688.47   |  |
| Taxes and fees   |   | \$117.36   |  |
| Total charges  |   | \$805.83   | includes taxes and fees  |
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https://www.orbitz.com/Secure/ViewHotelFinalReview?&retrieveParams=true&z=8309&r=gz

☐ This address is a PO Box (Post Office Box)

\*City \*State \*Zip code

# RECYCLABLE PAPER

| RESOLUTION NO                                 | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|---|--|
| MACOMB COU                                    | NTY, MICHIGAN                            |
| RESOLUTION TO: Receive and File the Report of | on Business "Hub Zones"                  |
| INTRODUCED BY: Commissioners James Cara       | abelli and Edward Bruley, Co-Chairs      |
| DESCRIPTION:                                  |  |
|   |  |
|   |  |
|   |  |
| COMMITTEE/MEETING DATE                        |  |
| PED 4-22-09                                   |  |
|   |  |



# ■ HUBZone Program

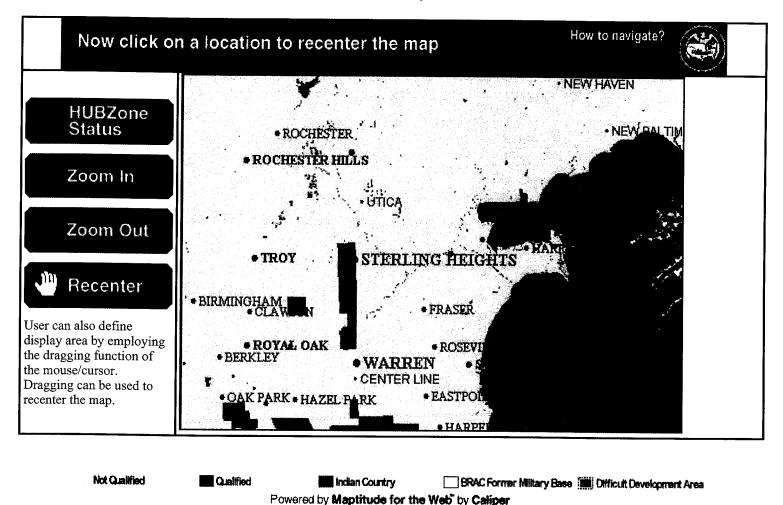
U.S. Map

Address-Town-County Search

Help

Text-Only Version

Below the map you may find a listing of those non-metropolitan counties on the map that are qualified in their entirety as HUBZones, based on level of median household income, or level of unemployment. You may also find a listing of qualified census tracts, former military bases, and Indian Country areas.



Click on a census tract number to display it on the map

## Michigan

# These Census Tracts on the map are qualified as HUBZones:

| Macomb MI  | 2605.00                       | 2313.00                       | 2450.00            | 2471.00            | 2470.00 |         |         |         |
|------------|-------------------------------|-------------------------------|--------------------|--------------------|---------|---------|---------|---------|
| Oakland MI | 1716.00                       | 1725.00                       | 1724.00            | 1981.00            |         |         |         |         |
| Wayne MI   | 5391.00<br>5051.00<br>5034.00 | 5390.00<br>5050.00<br>5003.00 | 5080.00<br>5033.00 | 5076.00<br>5032.00 | 5077.00 | 5074.00 | 5075.00 | 5066.00 |

# These HUBZone tracts, as of Jan. 1, 2002, are HUBZone qualified at least until June 1, 2011:



**Frequently Asked Questions** 



- Q1. What is the HUBZone Program?
- Q2. What □s the easiest way to find the location of a HUBZone in my area?
- Q3. How does a firm qualify for this program?
- **Q4.** If I own the company applying for HUBZone certification, should I include myself when calculating the number of employees?
- Q5. How does SBA define the term "reside" in reference to the residency requirement?
- Q6. How does SBA define the term "principal office?"
- **Q8.** If my small business has several offices and one is qualified as a  $\square$  principal office  $\square$  that serves as the basis for a HUBZone designation, can all my offices claim HUBZone certification?
- Q9. What benefits are small businesses receiving under this program?
- $\mathbf{Q}\mathbf{10}$ . Can HUBZone certified firms receive any special loans, grants or tax credits through the HUBZone Program?
- $\mathbf{Q11.}$  I've submitted a HUBZone application, but haven't heard anything yet. How can I check the status?
- Q12. Does this program only apply to small businesses that are currently located in HUBZones, or can firms move to these areas and then become eligible to participate?

- Q13. Where is there a list of all HUBZone certified companies?
- Q14. Now that I'm HUBZone certified, what should I do next?
- Q15. Does a business that attempts to qualify for the HUBZone Program based upon its location on an Indian reservation have to be Indian owned?
- ${\bf Q16.}$  The HUBZone Program is based on a geographical designation. Are there differences in these geographical assignments and approximately how many current locations are there for each?
- Q17. How often can these designations change?
- Q18. Will small businesses participating in the SBA\subsetes 8(a) Business Development Program that are already in or relocate to a HUBZone area be eligible to receive both 8(a) and HUBZone contracting opportunities?
- Q19. How can a firm's eligibility as a HUBZone participant be challenged?
- Q20. Which agencies participate in the HUBZone program and where are these contract opportunities posted for general public review?
- ${\bf Q21.}$  Can the SBA protest a contracting officer's decision not to award a contract opportunity to a qualified HUBZone small business?
- Q22. What is the SBA's responsibility under the program?

#### Q1. What is the HUBZone Program?

**A1.** The HUBZone Program stimulates economic development and creates jobs in urban and rural communities by providing Federal contracting preferences to small businesses. These preferences go to small businesses that obtain HUBZone (Historically Underutilized Business Zone) certification in part by employing staff who live in a HUBZone. The company must also maintain a "principal office" in one of these specially designated areas. [A principal office can be different from a company headquarters, as explained later in this document.] The program resulted from provisions contained in the Small Business Reauthorization Act of 1997.

Back

#### Q2. What□s the easiest way to find the location of a HUBZone in my area?

**A2.** Simply log onto the web at <a href="http://www.sba.gov/hubzone">http://www.sba.gov/hubzone</a> and select the option □ Are You in a HUBZone? □ You can search the system using several designations, including a specific address, a county or a full state.



#### Q3. How does a firm qualify for this program?

**A3. Requirements:** To qualify for the program, a business (except tribally-owned concerns) must meet the following criteria:

- o It must be a small business by SBA standards;
- It must owned and controlled at least 51% by U.S. citizens, or a Community Development Corporation, or an agricultural cooperative or an Indian tribe;
- Its principal office must be located within a 'Historically Underutilized Business Zone,' which includes lands considered □Indian Country□ and military facilities closed by the Base Realignment and Closure Act; and
- $\circ\,$  At least 35% of its employees must reside in a HUBZone.

Existing businesses that choose to move to qualified areas are eligible. To fulfill the requirement that 35% of a HUBZone firm semployees reside in the HUBZone, employees must live in a primary residence within that area for at least 180 days or be a currently registered voter in that area.

#### Three types of HUBZone Prime Contract Benefits

**Competitive:** HUBZone contracts can be awarded if the contracting officer has a reasonable expectation that at least two qualified HUBZone small business concerns (SBCs) will submit offers and that the contract will be awarded at a fair market price.

**Sole-source:** HUBZone contracts can be awarded if the contracting officer determines that:

- one qualified HUBZone SBC is responsible to perform the contract,
- two or more qualified HUBZone SBCs are not likely to submit offers and
- the anticipated award price of the proposed contract, including options, will not exceed:
  - \$5,000,000 for a requirement within the North American Industry Classification System (NAICS) code for manufacturing or
  - \$3,000,000 for a requirement within all other NAICS codes

**Full and open:** Competitive contracts can be awarded with a price evaluation preference. The offer of the HUBZone small business must not be 10 percent higher than the offer of a non-small business.

#### Other Benefits

- o Through Federal prime contractors, subcontracting opportunities.
- Through SBA Office of Surety Guarantees (202-205-6540), higher surety bond guarantees.

#### **Locating Eligible Areas**

Computer mapping software available on SBA s website allows firms to search a

database to determine whether they are located in a qualified HUBZone. The system allows searches by address, county, or town and displays metropolitan areas, Indian reservations, and counties that qualify by income, unemployment rate, or both.

Access the site at http://www.sba.gov/hubzone. Select the option 'Are You In a HUBZone?'

#### **Applying to the Program**

To apply, companies use the electronic application on the HUBZone web site listed above.

#### **Participating Federal Agencies**

The program applies to all federal departments and agencies and the government-wide prime contacting goal is 3%.

#### **Identifying HUBZone firms**

To search for eligible HUBZone businesses, contracting officers can use the □Central Contractor Registration□ web site at: http://www.ccr.gov. Use the Dynamic Small Business Search feature located there.

#### **Background**

The HUBZone program was enacted into law as part of the Small Business Reauthorization Act of 1997. The SBA regulates and implements the program, determines which businesses are eligible to receive HUBZone contracts, maintains a listing of qualified HUBZone small businesses federal agencies can use to locate vendors, and adjudicates protests of eligibility to receive HUBZone contracts.

#### For additional information:

U.S. Small Business Administration HUBZone Program 409 Third Street, SW, 8th Floor Washington, D.C. 20416

Phone: 202-205-8885 - Fax: 202-205-7167

Website: www.sba.gov/hubzone e-mail: HUBZone@sba.gov

Back

#### Q4. If I own the company applying for HUBZone certification, should I include myself when calculating the number of employees?

**A4.** Yes. You count regardless of whether you serve in a paid or unpaid status, so long as you consider yourself to be a principal employee of the firm and spend full-time equivalent hours devoted to the business.

Back

#### Q5. How does SBA define the term "reside" in reference to the residency requirement?

**A5.** The term reside means to live in a primary residence at a place for at least 180 days, or as a currently registered voter, and with intent to live there indefinitely. Employers should be aware that it makes no difference which HUBZone their

employees reside in. An employee can reside in one HUBZone and work in another and meet the standards for this residency requirement.

Back

#### Q6. How does SBA define the term "principal office?"

**A6.** It sthe location where the greatest number of employees at any one location actually perform their work, except for construction and service industries, which have exemptions based on their occasional need to assign employees at the contract location. Notice that the sprincipal office definition can mean something very different from a company headquarters. It could happen that a small business might have a headquarters in a non-HUBZone location and establish a principal office within a HUBZone locality and still qualify legitimately for program participation. (more details - see 'Regulatory Amendments' that follows).

Back

### Q8. If my small business has several offices and one is qualified as a $\Box$ principal office $\Box$ that serves as the basis for a HUBZone designation, can all my offices claim HUBZone certification?

**A8.** Yes, HUBZone is a status that applies to the entire business. This designation will remain in effect as long as any of the firm slocations meet the test for and are certified as a "principal office" for HUBZone certification (assuming all other eligibility requirements are similarly maintained).

Back

#### Q9. What benefits are small businesses receiving under this program?

**A9.** Generally speaking, there are two levels of benefit. The first relates directly to Federal contracts, while the second involves specialized assistance.

#### Federal Contract Benefits -

There are four types of HUBZone contract opportunities:

**Competitive:** Contracts can be set-aside for HUBZone competition when the contracting officer has a reasonable expectation that at least two qualified HUBZone small business concerns (SBCs) will submit offers and that the contract will be awarded at a fair market price.

**Sole-source:** HUBZone contracts can be awarded if the contracting officer determines that:

- o only one qualified HUBZone SBC is responsible to perform the contract,
- o two or more qualified HUBZone SBCs are not likely to submit offers and
- the anticipated award price of the proposed contract, including options, will not exceed:
  - --- \$5 million for a requirement within the North American Industry

Classification System (NAICS) code for manufacturing or --- \$3 million for a requirement within all other NAICS codes

**Full and open** competitive contracts can be awarded with a price evaluation preference. The offer of the HUBZone small business must not be 10 percent higher than the offer of a non-small business.

**Subcontracting:** All subcontracting plans for large business Federal contractors must include a HUBZone subcontracting goal.



#### Q10. Can HUBZone certified firms receive any special loans, grants or tax credits through the HUBZone Program?

A10. No, the Federal benefits are limited to those listed above.



#### Q11. I've submitted a HUBZone application, but haven't heard anything yet. How can I check the status?

**A11.** The application system available on the web (http://www.sba.gov/hubzone) has a built-in function that allows an applicant to check the status at any time. Just activate the certification function on the opening page and select the "Check Application Status" operation.



### Q12. Does this program only apply to small businesses that are currently located in HUBZones, or can firms move to these areas and then become eligible to participate?

**A12.** This program applies to firms that are currently located within HUBZones and can include any start-up business that chooses to start operation in a HUBZone. An existing small business that chooses to relocate to a HUBZone can also become certified provided it meets the remaining criteria outlined earlier.



#### Q13. Where is there a list of all HUBZone certified companies?

**A13.** A state-by-state listing is available on the HUBZone Opening web page, but a more comprehensive search capability is offered through the <u>Contracting Officer's HUBZone Gateway</u>, which now contains more than 13,000 Certified Small Business Concerns that have expressed an interest in working with the Federal government as HUBZone contractors.

Back

#### Q14. Now that I'm HUBZone certified, what should I do next?

**A14.** Market your firm's products and services to the appropriate Federal agencies, perhaps with the assistance and guidance of the SBA employee most responsible for being your advocate, the Procurement Center Representative. Identify your local PCR through this document link: <a href="http://www.sba.gov/GC/contacts.html">http://www.sba.gov/GC/contacts.html</a>. Look at the third entry, which also includes an option for downloading this list as a PDF (Adobe) file..

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#### Q15. Does a business that attempts to qualify for the HUBZone Program based upon its location on an Indian reservation have to be Indian owned?

**A15.** No. As long as the principal office of the business is located on an Indian reservation and meets all other eligibility criteria, it can earn the HUBZone designation.

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### Q16. The HUBZone Program is based on a geographical designation. Are there differences in these geographical assignments and approximately how many current locations are there for each?

**A16.** The statute establishing the HUBZone Program directs the SBA to rely upon definitions provided by other Federal agencies to determine which areas qualify as HUBZones. ☐ Generally speaking, these determinations are arrived at after the collection of either income or employment data, and that data forms the basis for the calculations cited below:

A HUBZone may be one of the following:

- 1. A qualified census tract. ☐ The definition for Qualified Census Tract is based on an Internal Revenue Service provision for the low income housing tax credit program that is developed in conjunction with the U.S. Department of Housing and Urban Development (HUD). ☐ The Secretary of HUD designates Qualified Census Tracts by a notice published periodically in the Federal Register. ☐ The most recent notice based on the results of the 2000 census data collection appeared December 12, 2002, and were represented on the HUBZone mapping system on May 19, 2003.
  - a. Information on how data is compiled for the Qualified Census Tracts designation is available on the web at <a href="http://qct.huduser.org">http://qct.huduser.org</a>
- 2. A difficult development area. The definition of Difficult Development Area is similar to Qualified Census Tract in that it is based on an Internal Revenue Service provision for the low income housing tax credit program that is developed in conjunction with the U.S. Department of Housing and Urban Development (HUD). (NOTE: By virtue of legislation signed into law on Aug. 10, 2005, the application of the Difficult Development Area status for HUBZone

consideration only applies to Alaska, Hawaii, and the U.S. territories and possessions, not the 48 contiguous states.) The Secretary of HUD designates Difficult Development Areas by a notice published periodically in the Federal Register. The most recent notice appeared August 22, 2005.

- a. Information on how data is compiled for the Difficult Development Area designation is available on the web at <a href="http://qct.huduser.org">http://qct.huduser.org</a>
- 3. A qualified county. The definition for qualified county is any county that, based on the most recent data available from the U.S. Census Bureau, is not located in a metropolitan statistical area and in which the median household income is less than 80 percent of the median household income for the entire non-metropolitan area of a state and/or any non-metropolitan county that, based on the most recent data available from the Bureau of Labor Statistics (BLS), has an unemployment rate that is not less than 140 percent of the state average unemployment rate or the national average unemployment rate.
  - a. Information on decennial census data used to determine the household income is available on the web at <a href="http://www.census.gov/main/www/cen2000.html">http://www.census.gov/main/www/cen2000.html</a>
  - b. Information in the local employment data used to determine the unemployment element is available on the web at http://www.bls.gov/lau/home.htm#data
- 4. A qualified Indian reservation. ☐ The definitions for qualified Indian reservations, which include lands covered by the phrase ☐ Indian Country, ☐ are those established and used by the Bureau of Indian Affairs. There is one exception, which applies to portions of the state of Oklahoma where HUBZone is using a definition arrived at by the Internal Revenue Service.
  - a. Information on Native American reservations and related information is available on the web at http://www.doi.gov/bureau-indian-affairs.html
  - Information on the Internal Revenue Service description for former Indian Reservations in Oklahoma is available on the web at http://www.irs.gov/newsroom/article/0,,id=99491,00.html
- 5. A former military base closed by the Base Realignment and Closure Act (BRAC). Congress determined that former military bases closed because of BRAC qualify for HUBZone status for a five-year period from the date of formal closure. For those locations closed as of the date the legislation was signed into law, the five-year period began on the date the law became effective, Dec. 8, 2004.



#### Q17. How often can these designations change?

**A17.** Urban is concurrent with the census (change is every ten years).

Rural reflects employment and income adjustments (employment levels determined annually).

Native American involves Federal recognition and boundary changes (no fixed time).

Back

Q18. Will small businesses participating in the SBA\(\sigma\) 8(a) Business Development Program that are already in or relocate to a HUBZone area be eligible to receive both 8(a) and HUBZone contracting opportunities?

**A18.** Yes. This dual status can be quite beneficial, so a firm that has one designation and legitimately qualifies for the other is strongly urged to obtain both.

Back

#### Q19. How can a firm's eligibility as a HUBZone participant be challenged?

**A19.** The specific process for challenging a firm's eligibility as a HUBZone participant is detailed in the SBA's operating regulations. Generally, these regulations allow an interested party to challenge the accuracy of an existing certification based on allegedly falsified applicant information or substantive changes that might have occurred since certification was first obtained. The SBA will have final authority in this regard.



#### Q20. Which agencies participate in the HUBZone program and where are these contract opportunities posted for general public review?

**A20.** As of Oct. 1, 2000, all Federal buying agencies must abide by the HUBZone Program requirements and many of these contracts are posted on *Fed Biz Opps*, that can be accessed at <a href="http://vsearch2.eps.gov/servlet/SearchServlet">http://vsearch2.eps.gov/servlet/SearchServlet</a>. Under 'Search by Set-Aside Code,' select either "#5- Total HUB-Zone" or "#11- Partial HUB-Zone."



#### Q21. Can the SBA protest a contracting officer's decision not to award a contract opportunity to a qualified HUBZone small business?

**A21.** Yes. The SBA\(\sigma\) s Administrator may file a written request for re-consideration of the contracting officer's decision with the Secretary of the Department, or Agency head.



#### Q22. What is the SBA's responsibility under the program?

**A22.** SBA is responsible for formulating regulations to implement and administer the program. Further, SBA is required to periodically examine and verify participant

Back

#### SBA Form 2103 (02/06/2003)







Contracting Officer Resources What's New Contracting Assistance Who We Are Frequently Asked Questions
Library & Resources Contacts Are You In a HUBZone? Certified HUBZone Concerns

| RESOLUTION NO FULL BOARD MEETING DATE: AGENDA ITEM:  |  |
|--|--|
| MACOMB COUNTY, MICHIGAN  |  |
| RESOLUTION TO: Receive and file the report on the Macomb-Oakland University Incubator/Smart Zone |  |
| INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs                        |  |
| DESCRIPTION:   |  |
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| COMMITTEE/MEETING DATE<br>PED 4-22-09  |  |
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# RECYCLABLE PAPER

| RESOLUTION NO   | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|---|--|
| MACOMB  | COUNTY, MICHIGAN                         |
| <b>RESOLUTION TO:</b> Receive and File the Receive and F | eport on Countywide Trail Master Plan    |
| INTRODUCED BY: Commissioners Jame   | s Carabelli and Edward Bruley, Co-Chairs |
| DESCRIPTION:  |  |
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| COMMITTEE/MEETING DATE  |  |
| PEO 4.22-09   |  |
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March 23, 2009 Real Estate Development, Construction, Management, Financing & Investments

Stephen N. Cassin, AICP Executive Director, Planning and Economic Development Macomb County Administration Building 1 S. Main Street, 7<sup>th</sup> Floor Mt. Clemens, MI 48043

Re:

Selfridge Air National Guard Base/Trailway Harrison Township, Macomb County, MI

Dear Mr. Cassin:

John Kure, Mark Highlen and I enjoyed meeting with you, County Commissioners Bruley and Carabelli, and Deputy Director Don Morandini of your offices, on March 18, 2009, to learn more about the county's interest in the development of a trailway system. It is our understanding that the trailway, or greenway, would be intended for non-motor vehicle use and involve an asphalt paved surface (in an approximately 10- foot wide right of way), all or a part of which the county would like to see run along the shoreline of Anchor Bay and Lake St. Clair on a portion of lands designated as Enhanced Use Lease ("EUL") areas of Selfridge. The system would be constructed and maintained by the county.

Communities by Beztak, LLC ("Beztak") is in the process of finalizing the terms of an agreement with the Base and Air Force that would give Beztak the right to develop the EUL areas.

Beztak supports the suggested location of the trailway with the EUL area, including, to the extent physically possible, its location along the shoreline; provided it can be accomplished with the approval of the Base and Air Force. We feel greater public accessibility will be conducive to the success of the EUL project and offer a meaningful amenity to the community.

Please feel free to share this letter of support with representatives of the Base, and others, as you deem appropriate. Further, we are available to meet with interested parties to confirm our support of your plan.

Respectfully,

Communities by Beztak, LLC

Robert J. Salomon

Its: Authorized Representative

| RESOLUTION NO                       | FULL BOARD MEETING DATE:<br>AGENDA ITEM:                     |
|-------------------------------------|--|
| MACOM                               | B COUNTY, MICHIGAN   |
| RESOLUTION TO: Receive and File the | Report on the University of Michigan Urban Planning Projects |
| INTRODUCED BY: Commissioners Jam    | nes Carabelli and Edward Bruley, Co-Chairs                   |
| DESCRIPTION:                        |  |
|                                     |  |
|                                     |  |
|                                     |  |
| COMMITTEE/MEETING DATE              |  |
| PED 4-22-09                         |  |
|                                     |  |

### The University of Michigan

TCAUP Master of Urban Planning

**UP 505 Final Presentations** 

April 23, 2009

1:00 - 5:00 p.m.

Utica (2:10 – 2:45)

Warren

(2:45 <del>/</del> 3:20)

\textbf{ew Baltimore} (3:20 - 3:55 )
Mt. Clemens( 1:00 - 1:35 )

**S**t. Clair Shores (1:35 – 2:10 )

**Ea**stpointe (3:55 – 4:30 )

Detroit

O Windsor

All Presentations at: The Warren Community Center 5460 Arden Ave Warren, MI 48092

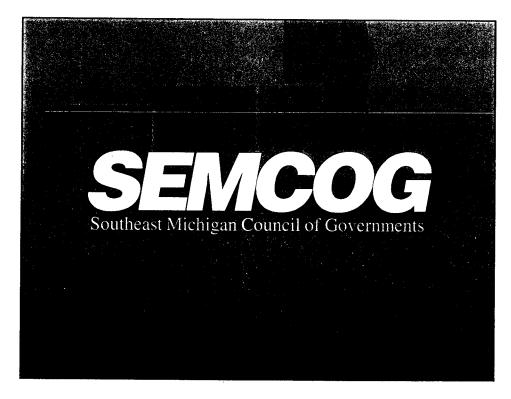
# RECYCLABLE PAPER

| RESOLUTION NO        | )                           |                  | FULL BOARD MEET AGE   | ING DATE:<br>NDA ITEM: |
|----------------------|-----------------------------|------------------|-----------------------|------------------------|
|                      | MACOMB CO                   | UNTY, MICHIG     | AN                    |                        |
| RESOLUTION TO:       | Receive and File the Presen | tation from SEMO | COG                   |                        |
| INTRODUCED BY: 9     | Commissioners James Ca      | arabelli and Edw | ard Bruley, Co-Chairs |                        |
| DESCRIPTION:         |                             |                  |                       |                        |
|                      |                             |                  |                       |                        |
|                      |                             |                  |                       |                        |
|                      |                             |                  |                       |                        |
| COMMITTEE/MEI<br>PED | ETING DATE<br>4-22-09       |                  |                       |                        |
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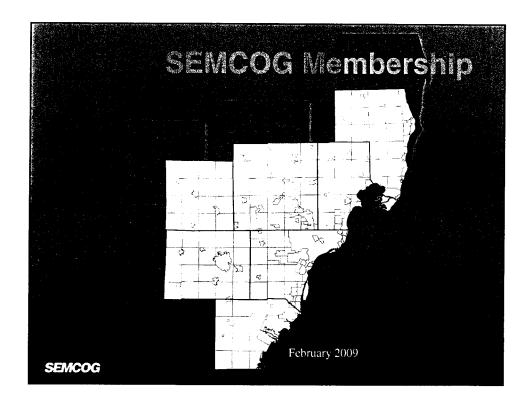
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4/20/2009

PED 4-22-09 Distributed



Necerb County: Getting the Most Out of SEMCOG April 22, 2009 Southeast Michigan Council of Governments 535 Griswold St., Suite 300 Detroit, MI 48226 www.semcog.org

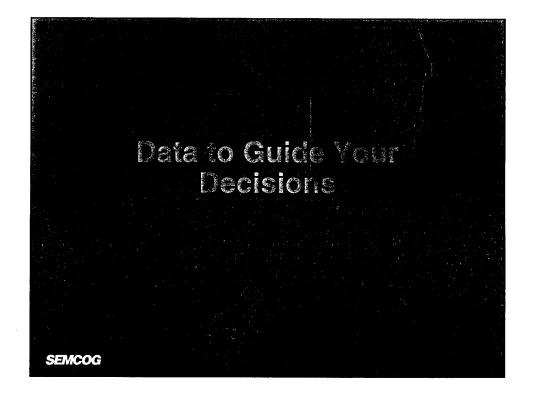


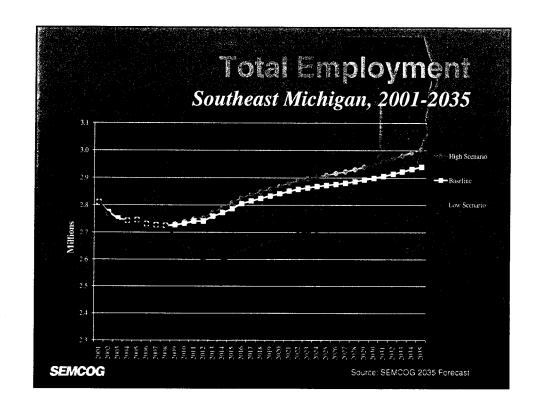
#### SENCOS Membership

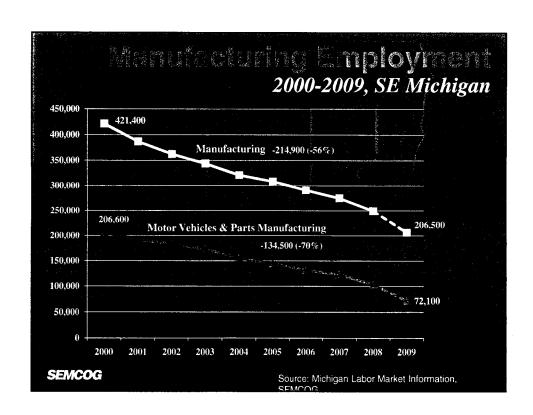
- Counties
- Cities and Villages
- \* Townships
- Intermediate School Districts and Community Colleges

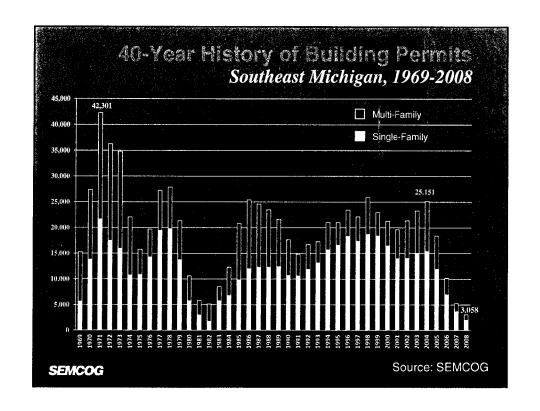
**SEMCOG** 

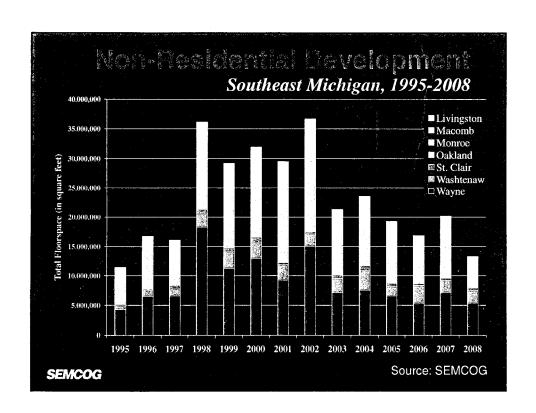
# Larger role for counties Voting in proportion to population Allies Other counties Macomb County leadership

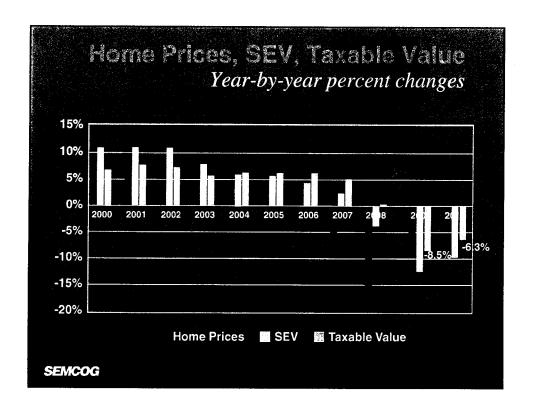








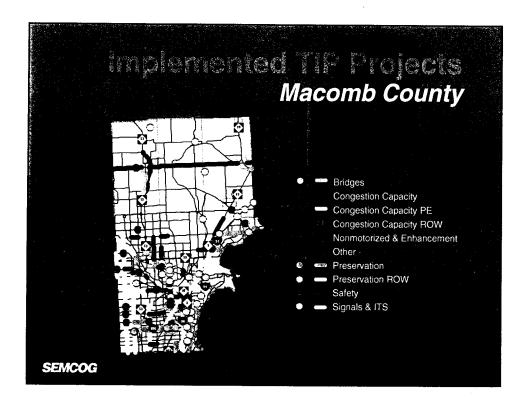




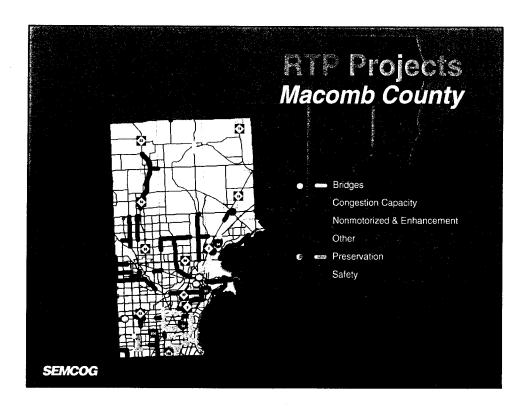
#### Transportation Cecisions

- All major road, bridge, and transit projects approved by SEMCOG
- \$500,000,000-\$1 billion annually
- Includes MDOT, county road commissions, and transit projects

SEMCOG







# Data on needs (congestion, pavement, safety, freight) Transportation operators Macomb Federal-aid committee 30-year Regional Transportation Plan Rolling four-year Transportation Improvement Program

#### Environmental Decisions

- \* Clean air
- Clean water
- At reasonable costs

**SEMCOG** 

#### Air Quality

- Nonattainment for ozone
  - Nonattainment for fine particulates
- Importance
- Clean air
- Less onerous requirements
  - Economic competitive companies;
     permits for new businesses

SEMCOG

# Cleaner cars Industrial pollution controls Meeting standard No auto exhaust testing

# All seven counties Problems isolated Focus on problem areas

#### Water Quality

- Stormwater management
  Sewer/water efficiencies
- Macomb/St. Clair Counties Lake St.
   Clair Partnership

**SEMCOG** 

#### Advocacy Goals

- Policies sensitive to Southeast Michigan and Macomb County
- Our share or more of federal and state \$
- Recognition of unique needs
  - Lake St. Clair
  - Auto industry/manufacturing
  - Economic realities

**SEMCOG** 

#### Lintapped Clout of the Region

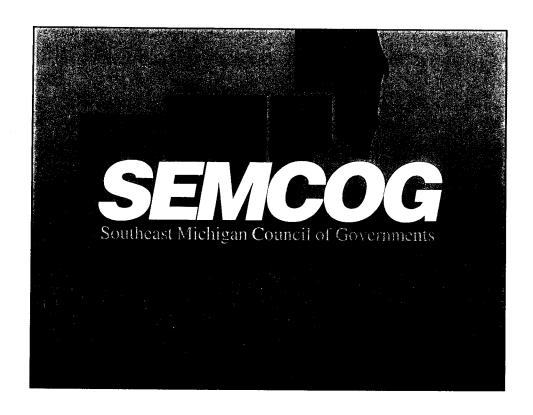
- 54 State House Representatives
- 20 State Senators
- <sup>e</sup> 9 U.S. Representatives
- <sup>e</sup> 2 U.S. Senators

**SEMCOG** 

#### Mecomo County's Return on hyssment in SEMCOG

- \* Actively participate
- Use us
- \* Tell us what you want

**SEMCOG** 



| RESOLUTION NO.                            | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|---|--|
| масомв со                                 | UNTY, MICHIGAN                           |
| RESOLUTION TO: Receive and File the Repor | t on the U.S. Bureau of Census           |
| INTRODUCED BY: Commissioners James C      | arabelli and Edward Bruley, Co-Chairs    |
| DESCRIPTION:                              |  |
|   |  |
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| COMMITTEE/MEETING DATE                    |  |
| PEO 4-22-09                               |  |
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se Afjus





UNITED STATES DEPARTMENT OF COMMERCE Economies and Statistics Administration U.S. Consus Bureau

Argumai Cansus Cantar DETROIT, MI 48207 4184

Mr. Donald Merandini Deputy Director Mounth-County I South Main Street, 7th Floor Mount Clemens, MI 48043-2306

Dear Mr. Morandini:

Thank you for your continued cooperation and support with the many programs carehacted in the State of Michigan by the U.S. Consus Bureau. With fourteen months before Consus Day, April 1, 2010, we continue to expand our local operations to include new staff members who will work with focal organizations and community officials to encourage greater cooperation with the Consus

Ms. Kay Reisen, Partnership Specialist, brings experience in civic and community involvement, and she will work to further build strong, cooperative relations within Macomb County. I have enclosed a brief biography for your information. In the near future, Ms. Reisen will be making contact with organizations like yours to explore possible ways to emphasize and promote public cooperation with the Census next year. In addition, Ms. Reisen will provide information for people who seek temporary employment opportunities with the Census, and she will explore other ways to partner such as space for testing and training activities in the local community.

Ms. Reisan's efforts, along with the management team in our Detroit Regional office, are important to support our preparatory efforts to confirm the address for every state residence this coming Spring 2009. By October 2009 we will open an office in Macomb County to manage Census activities during 2010. We will provide more specific information about the location and local schedule for operations for these activities later this year.

I appreciate the many ways you have supported our efforts to conduct an accurate and complete Census. If I can be of any assistance to continue these efforts as we move closer to the 2010 Census, please call me at (313) 396-5208.

Sincerely.

Dwight P. Dean Regional Director

Enclosure

USCENSUSBUREAU

Helping You Make Informed December

www.crosus.gca

## Kay Reisen Partnership Specialist

U.S. Census Bureau
Detroit Regional Census Center
300 River Place, Suite 2950
Detroit, MI 48207

Cell Phone: (313) 207-1683 Facsimile: (313) 567-2120 kathryn m.reisen@census.gov



Kathryn (Kay) M. Reisen, Partnership Specialist, Macomb County, returns to the Decennial Census for the second time. As a partnership specialist, Kay will initiate and maintain working relationships with governments, community-based organizations, local businesses and the media in order to promote public awareness for the Decennial Census.

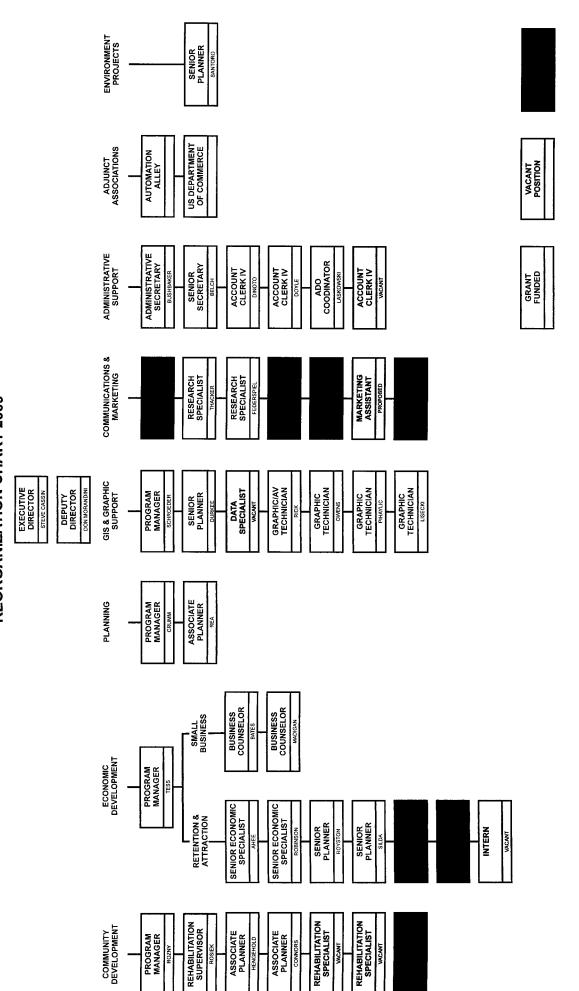
After Census 2000, Kay worked as a satellite director for the Michigan Small Business Technological Development Center where she provided confidential counseling to small and mid-sized businesses on all aspects of starting and running a business. Kay also helped minority business owners successfully differentiate their products and services while working as a business consultant for the Michigan State Housing Development Authority Contractors' Assistance Program. She has been a professor at Lawrence Technological University for the past seven years where she teaches Entrepreneurship, Foundations of Business, and Leadership.

In recognition of her performance for Census 2000, Kay won a commendation from the Department of Commerce. She holds a Bachelor's in History and a Master's in Business from San Francisco State University.

# RECYCLABLE PAPER

| RESOLUTION NO FULL BOARD MEETING DATE:  AGENDA ITEM:  |
|---|
| MACOMB COUNTY, MICHIGAN   |
| RESOLUTION TO: Recommend that the Department of Planning & Economic Development work with the Human Resources Department to begin the preliminary work regarding reorganization of the Department and hat the proposed plan be presented to the Personnel Committee upon completion |
| NTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs  |
| DESCRIPTION:  |
|   |
|   |
|   |
|   |
| COMMITTEE/MEETING DATE PED 4-22-09  |
|   |
|   |

## PHASE 1 PROPOSED DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT REORGANIZATION CHART 2009



iten #154

# Comparison on County "Planning & Economic Development" Departments (Wayne and Oakland counties and others with a population greater than 500,000 and less than 1,000,000.)

| What other sources for for favor have for funding the work of your Viramtreqeb. | CDBG, SBA, SBTDC Fees from business loans | Seven people work exclusively on attracting international business. CDBG (14%) and Tourism Development Tax (aka "Bed Tax") (11%) |  | 'Industrial Development Agency".<br>Iunds: Hotel Tax Funds                      | IRB fees             | Approximately \$150,000 is generated by our building and zoning departments. The dept also administers a small business loan |
|---|---|--|--|---|----------------------|--|
| How much of your<br>budget comes<br>from county<br>general funds?               | \$1.7 million<br>(74%)<br>Approximately   | Not available  | Primarily<br>general funds,<br>specific budget<br>not readily<br>available.  | none:   | VIII                 | \$500,000  |
| Yuoy zi IsrlW<br>Çişgbud İsunins  | \$2.3 million<br>\$60 million             | Not<br>available<br>\$2.28<br>million.   | Not readily<br>available   | Office of<br>Economic<br>Developme<br>nt.<br>\$496,372<br>Office of<br>Tourism. | \$1.8 million        | \$775,000  |
| department?  How many  department?  | 30  | 8 8  | 00   | Economic<br>Development<br>has 5 staff.<br>Office of 1.<br>Tourism has:         | 16                   | 60<br>MCPED/4-22-09  |
| \$ Insidueded   | www.macombcountymi.gov/mcped              | www.waynecounty.com/mygovt/edge.aspx<br>http://www.hillsboroughcounty.org/econdev/   | Dept of Environment & Planning employs 30 ppt; Office of Economic Development employs three. Funded primarily through general funds, a budget total was not readily available. | ntte://www.westchestergov.com/business.ht                                       | http://www.pced.org/ | http://www.clubageco.org/edpi/   |
| nobialdog .   | 832,996                                   | 1,940,285  | 950,265  | 83<br>83<br>83  | 921,482              | 904.161  |
| ends.   | Macomb MI Oakland                         | Wayne MII  | Erie NY Westrhoodin  |   | Pinellas FL          | age .  |

| How much of your hours and which is funded through CDBG funds which is funded through average of three loans per year in the | \$7.8 million None (66%)  | Local community contracts and tax incentive monitoring fees. | 100% None  | State and None county funded 100%  | 75% State and Federal resources CDBG, COMIDA, MCIDC                              | 100%<br>CDBG  | 100% None  | 100%                            |
|--|---|--|--|--|--|---|--|---------------------------------|
| Your at JadW<br>Stagbud tennna   | nng<br>Illlion<br>Irrce<br>Inng   | 14nds<br>\$737,925<br>70r 2008;<br>\$840,000                 |  |  | 2.5 m 7.5  |   | \$191,180  | \$700K 10                       |
| How many employees are within your department?   | edim 47   | 9  | Agencies/ 21   |  | 23<br>20<br>20<br>20<br>20<br>20<br>20<br>20<br>20<br>20<br>20<br>20<br>20<br>20 |   | No "dedicated<br>.ht staff"  | 4<br>MCPED/4-22-09              |
| S meniment 3   | http://www.montgomery.countymd.gov/dedtmpl.asp?url=/content/ded/index.asp | http://www.hcdc.com/   | http://www.baltimorecountymd.gov//<br>economicdev/index.html | http://www.co.middlesex.nj.us/econdopment/index.asphttp://montcoworks.montcopa.org/mks | http://www.monroecounty.gov/economic-<br>index.php Tom Goodwin, Director P&ED    | Economic Development<br>253-798-6150<br>ksorgen@co.pierce.wa.us | No web<br>http://www.co.el-<br>paso.tx.us/economicdevelopment/default.ht<br>m Rosemary Neill | Newly separated from Community. |
| Population   | 873,341   | 845,303  | 754,292<br>753,197   | 750,162<br>750,097   | 735,343  | 700,820   | 679,622  | 662,047                         |
| Sale   | Montgomery  | Hamilton   | Baltimore MD Ventura CA                                      | Middlesex NJ Montgomery PA   | Monroe NY<br>San Mateo CA  | Pierce WA   |  | Jefferson                       |

| What offices feveruse sources of do you have for funding the work of your strong the many of your strong the source of the sourc | None<br>CDBG: 70%, HOME: 15%, and the<br>County's Housing Trust Fund: 15%       |  | We rely on CDBG and HOME administrative funding plus some funds from the infrequent sale of                                | 501(c)(3) bonds and our Environmental Response Fund (revenues generated through an additional charge for mortgage registration and deed taxes). |
|--|---|--|--|---|
| annual budget? How much of your from county from county from county from county  | Approx.\$35 100%<br>2k<br>\$800,000. 0%   | \$548,000 100%   | Could not. Mainly say  |   |
| Ynw many<br>ens seedidme<br>ni your<br>Yinemi yeg  | 8 2 2 2   | £ 8  | 60 – 4 in<br>Economic<br>Development<br>2  |   |
| Department?  | Development Div. Office of Economic Development <u>business@co.bucks.pa.us.</u> | Our economic development division is part of the Department of Community and Economic Development that also includes Building Regulations, Community Development (federal grant administration of CDBG, HOME etc.) Planning Commission, Community Facilities and Affairs. The total is 27.5 staff. | 330-643-2893 Summit County Department of Community & Economic Development  No separate department for Economic Development |   |
| elisi?<br>inclisiuqo q   | GA 607,751<br>PA 597,635  | OH 559,062   | OH 542,990<br>MN 511,035   |   |
| County   | Cobb<br>Bucks   | Montgomery   | Summit<br>Famsey   |   |

| RESOLUTION N              | 0                       |                        | FULL BOARD MEETING DATE:<br>AGENDA ITEM:   |
|---------------------------|-------------------------|------------------------|--|
|                           | MACOMI                  | 3 COUNTY, MICHIG       | SAN  |
| place 2 student interns ( | 2 semester duration) ir | the Department of Plan | eement with Wayne State University to ning & Economic Development at a cost nding is available in the Department's |
| INTRODUCED BY:            | Commissioners Jam       | es Carabelli and Edw   | ard Bruley, Co-Chairs  |
| DESCRIPTION:              |                         |                        |  |
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| COMMITTEE/MEI             | ETING DATE              |                        |  |
| PED                       | 4/22/09                 |                        |  |



### PLANNING & ECONOMIC DEVELOPMENT

1 S. Main St., 7th Floor Mount Clemens, Michigan 48043 586-469-5285 Fax 586-469-6787 www.macombcountymi.gov/planning

Stephen N. Cassin, AICP Executive Director

Donald Morandini Deputy Director

April 22, 2009

TO:

PED Chairpersons Carabelli and Bruley

FROM:

Stephen N. Cassin, Executive Director

Department of Planning & Economic Development

RE:

Agreement to Provide Student Interns

We are requesting approval to enter into agreement with the Wayne State University Urban Planning Program to place two "master degree" level student interns at the Department of Planning and Economic Development. The total cost to participate is \$14,760.\* Funding is available in the department's Personnel Salary Account.

The cost is based on 2 students, a maximum of 30 hours a week, two – 15-week semesters at \$8.20 per hour.

Carey Torrice - Disctrict 16

| RESOLUTION NO    | O                                     | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|------------------|---------------------------------------|--|
|                  | MACOMB COUNTY, N                      | <b>MICHIGAN</b>                          |
| RESOLUTION TO:   | Confirm the price schedule for inter- | departmental graphic services            |
| INTRODUCED BY: 9 | Commissioners James Carabelli a       | nd Edward Bruley, Co-Chairs              |
| DESCRIPTION:     |                                       |  |
|                  |                                       |  |
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| COMMITTEE/MEE    | TING DATE                             |  |
| PED              | 4/22/09                               |  |
|                  |                                       |  |

# Macomb County Department of Planning and Economic Development Graphic Studio Services Price Schedule

| Service  | Description   | Price   |
|--|---|---|
| Foam Core Mounting Foam Core Mounting Lamination in-house Lamination out-house | Foam Core Mounting 1 sheet White 40x60  Foam Core Mounting 1 sheet Black 32 x 40  Lamination in-house max dimensions 24" wide  Lamination out-house (MISD) widths greater than 24" wide | \$15.00<br>\$15.00<br>\$0.75/ft<br>\$10.00 per item |
| Color Plotter Output   | ANSI D size (22x34) plain paper<br>ANSI E size (34 x 44) plain paper<br>ANSI D size (22x34) gloss paper<br>ANSI E size (34 x 44) gloss paper  | \$15.00<br>\$20.00<br>\$20.00<br>\$25.00            |
| Color Copies   | 8.5 x 11 plain paper<br>11 x 17 plain paper   | \$1.00 / page face<br>\$2.00 / page face            |



### Macomb County Department of Planning & Economic Development

### **REQUEST FOR GRAPHICS ASSISTANCE**

| TODAYS DATE                      | DATE OF COMPLETION  | DEP                   | T. REQUESTING ASS    | SISTANCE  |
|----------------------------------|---|-----------------------|----------------------|---|
| CONTACT PERSON                   | & TELEPHONE NUMBER  | DEPT. HE              | AD'S SIGNATURE       | FUNDING TRANSFER ACCT                               |
| will need to be c                | information possible at t<br>reated or photographed<br>s. <i>NOTE:</i> Some service | . Please ar           | nswer the question   | or discuss with us what<br>ns below to help us best |
| Will this be blac                | k & white, color, full colo   | or or 1 or 2          | color ink?           |   |
| Will this have to                | be mounted on foam co   | re? (If so t          | here may be a cha    | rge)  |
| How will this be                 | reproduced? County Pr   | rint Shop?            | Print House? Co.     | lor Copier?   |
| Quantity of print                | ts being made? (approx.,  | )                     |                      |   |
| Please describe project and othe | the project you need aser details that apply. Ex                                    | sistance w<br>amples: | ith in detail below. | . List size of completed                            |
|                                  | 11"   |                       |                      | 40"   |
| 8.5"                             | 36"   | 60"                   | 30"                  | 36"   |
| 2 FOLD E                         | BROCHURE  |                       | POSTER               | ARTICLE<br>BLOW-UP                                  |
|                                  |   |                       |                      |   |
|                                  |   |                       | 1910                 |   |
|                                  |   |                       |                      |   |
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|                                  |   |                       |                      |   |
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| RESOLUTION NO. | FULL BOARD MEETING DATE: |
|----------------|--------------------------|
|                | AGENDA ITEM:             |

### MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Board of Commissioners authorize the Macomb County Department of Planning and Economic Development to continue the Small Business & Technology Development Center Program and renew the Agreement with the Michigan Small Business Development Center at Grand Valley State University for the purpose of continuing to provide business assistance services to Macomb County companies and residents.

INTRODUCED BY: <u>James Carabelli & Edward Bruley, Co-Chairs, Planning and Economic Development Committee</u>

SEE MEMORANDUM DATED APRIL 13, 2009 TO JAMES CARABELLI & EDWARD BRULEY, CO-CHAIRS AND MEMBERS, PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE REGARDING THE 2009 MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER CONTRACT.

THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT IS REQUESTING THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTINUATION OF A TWENTY-FIVE YEAR COOPERATIVE PARTNERSHIP BETWEEN THE LOCAL CHAMBERS OF COMMERCE, MACOMB COMMUNITY COLLEGE, THE U.S. SMALL BUSINESS ADMINISTRATION AND OTHER PARTNERING ORGANIZATIONS.

THIS AWARD-WINNING PROGRAM IS RESPONSIBLE FOR THE DEVELOPMENT AND RETENTION OF SMALL BUSINESS ON A COUNTYWIDE BASIS.

**ATTACHMENT** 

COMMITTEE/MEETING DATE
PEO 4-22-09



### PLANNING & ECONOMIC DEVELOPMENT

1 S. Main St., 7th Floor Mount Clemens, Michigan 48043 586-469-5285 Fax 586-469-6787 www.macombcountymi.gov/planning

Stephen N. Cassin, AICP **Executive Director** 

Donald Morandini Deputy Director

April 13, 2009

### **MEMORANDUM**

TO:

James Carabelli & Edward Bruley, Co-Chairs and Members

Planning and Economic Development Committee

FROM:

Stephen N. Cassin, AICP

RE:

2009 Michigan Small Business & Technology Development Center

(SBTDC) Agreement

### **BACKGROUND**

This is to request authorization by the Board of Commissioners to continue the twentyfive year cooperative partnership among the local Chambers of Commerce, Macomb Community College, the U.S. Small Business Administration (SBA) and other partnering organizations to provide business assistance services to Macomb County companies and residents.

### **OVERVIEW**

The Macomb County Small Business & Technology Development Center (SBTDC) Program is responsible for the development and retention of small business on a countywide basis. This is accomplished through a public-private sector partnership among the County of Macomb, Macomb Community College and local Chambers of Commerce. Operating within the Department of Planning and Economic Development, clients receive free, confidential assistance in all areas of small business planning and management.

James Carabelli & Edward Bruley, Co-Chairs and Members Planning and Economic Development Committee April 13, 2009 Page Two

During the last Program Year, the Center has:

- Answered 5,800 inquiries
- Serviced over 1,553 people
- Assisted 523 new or expanding businesses
- Created or retained 2,856 jobs
- Sponsored 59 seminars with a total of over 1,030 participants
- Assisted companies secure 24 loans for \$7,941,793
- Assisted companies make \$59,373,491 in new investments

### **AWARD WINNING PROGRAM**

Macomb County's Small Business & Technology Development Center (SBTDC) Program has been recognized for excellence at both the federal and state levels. The National Association of Counties (NACo) has recognized the Department for its business assistance programs and cooperative approach to business development.

The U.S. Small Business Administration and Michigan Small Business & Technology Development Center have also recognized Macomb County for excellence in the delivery of business assistance services. Several staff members, the Department, our partners and volunteers have received Outstanding Leadership Awards. During the last fourteen years, the Michigan Small Business & Technology Development Center has also recognized Macomb County companies in their Annual Report and Annual Michigan Celebrates Small Business Awards Program.

### MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER PROGRAM

During the last twenty-five years, the Department has received funding from the U.S. Small Business Administration (SBA) through the Michigan Small Business & Technology Development Center (SBTDC) Program. The funds have been used to offset operating expenses including salaries.

In 1996, the Michigan SBTDC consolidated its program statewide. <u>It reduced the number of local programs and partners from 52 in 1995 to 12 regional centers. Macomb County's program was selected as one they continue to fund.</u>

The U.S. Small Business Administration Grant will be \$190,000. It is anticipated that this allocation will be increased later this year.

James Carabelli & Edward Bruley, Co-Chairs and Members Planning and Economic Development Committee April 13, 2009 Page Three

### RECOMMENDED ACTION BY PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

### RECYCLABLE PAPER

| RESOLUTION NO.                          | FULL BOARD MEETING DATE:<br>AGENDA ITEM: |
|---|--|
| МАСОМВ С                                | COUNTY, MICHIGAN                         |
| RESOLUTION TO: Receive and File the Rep | port on Upcoming Events                  |
| INTRODUCED BY: Commissioners James      | Carabelli and Edward Bruley, Co-Chairs   |
| DESCRIPTION:                            |  |
|   |  |
|   |  |
|   |  |
|   |  |
| COMMITTEE/MEETING DATE                  |  |
| PEO 4-22-09                             |  |
|   |  |
|   |  |















March 27, 2009

Dear Community Stakeholder,

The University of Michigan has been awarded a grant from the U.S. Department of Commerce, Economic Development Administration (EDA) to assist communities in Michigan, Ohio, Indiana, and Wisconsin that have been adversely impacted by automotive manufacturing plant closures. The focus of CEAP is to assist communities with efforts in identifying, organizing and preparing projects and proposals to mitigate economic distress and the adverse social impacts caused by job loss, declining tax base, and decreased revenue from wages and spending.

In response to automotive manufacturing plant closures, the United Way for Southeastern Michigan, United Way of St. Clair County, Southeast Michigan Council of Governments (SEMCOG), Macomb County, Economic Development Alliance of St. Clair County, Metropolitan Planning Commission of St. Clair County, and St. Clair County Community College, along with the University of Michigan EDA Community Economic Adjustment Program (CEAP) invite you to join community and regional leaders to learn more about potential socioeconomic funding opportunities at a Macomb - St. Clair Regional Workshop. During this workshop, Federal, State and Non-profit agency representatives will present information about various assistance programs and funding opportunities to support your projects and/or critical needs. The workshop will be most beneficial to you if you arrive with current or potential projects that you wish to discuss in detail with a Federal, State and Non-profit agency representative.

> Macomb - St. Clair Regional Workshop Anchor Bay Middle School North - Cafeteria Room 52805 Ashley Street, New Baltimore, MI 48047 Thursday, April 23, 2009 8:30 a.m. Registration 9:00 a.m. - 12:30 p.m. Program

Please RSVP by Friday, April 10, 2009 to Carmen Wells Quigg at carmenw@umich.edu or call 734-998-7016

Immediately following agency presentations there will be breakout sessions that will serve as an excellent opportunity to network with community leaders, organizations, Federal and State agencies and Non-profit foundations. Please see the enclosed map for directions to the workshop and hotel information for accommodations.

We look forward to meeting with your community and agency representatives to learn how we can collaborate on potential projects and proposals for the Macomb - St. Clair region. Should you have any additional questions please contact Carmen Wells Quigg at (734) 998-7016 or carmenw@umich.edu.

Regards,

Lawrence Molnar, Director University of Michigan **EDA** Center for

Economic Diversification

CENTER FOR AUTOMOTIVE RESEARCH

Jennifer Bruen University of Michigan Project Manager **EDA-CEAP** 

Jennifer Buier





### The Economic Development Administration Community Economic Adjustment Program (CEAP) Fact Sheet

In the fall of 2006, the University of Michigan's Center for Economic Diversification received a grant from the U.S. Department of Commerce, Economic Development Administration (EDA) to partner with the Center for Automotive Research Group (CAR) to assist communities in Michigan, Ohio, Indiana, and Wisconsin that are experiencing economic hardship due to the current and ongoing automotive industry restructuring in general, and manufacturing plant closures in particular. The CEAP is designed to serve as a response to the socioeconomic dislocation caused by the adverse impacts of automotive manufacturing plant closures.

The CEAP connects communities that are experiencing significant distress resulting from automotive manufacturing plant closures to support services and/or funding opportunities available through federal, state, and non-profit resources. In addition, the CEAP works with communities and local social service agencies to identify appropriate funding sources and can assist in the proposal preparation process.

The CEAP program is a three phase process:

- 1. Focus Group: convenes 20-25 key stakeholders to identify the critical needs of the region as they relate to the automotive industry's restructuring as well as potential projects and proposals that might be pursued to assist the community during the socioeconomic recovery process. This helps to identify the most critical needs in the region.
- 2. Workshop: is attended by local stakeholders during which Federal, State, and Non-Profit agency representatives introduce programs and services and meet with community leaders individually to discuss projects and subsequent proposals for development. The Workshop provides opportunities to network and gather information on the grants and services that are available.
- 3. Work Session (Proposal Assistance Preparation/Writing): assists stakeholders in identifying potential funding sources in addition to preparing specific project proposals.

### Workshops Conducted (14 to date):

Indiana

Connersville (July 25, 2007) Kokomo-Wabash Region (November 19, 2008) Anderson-Muncie Region (January 28, 2009)

Michigan

Washtenaw County (February 6, 2008) Grayling (March 26, 2008) Tri-County Regional (August 12, 2008) Lenawee County (August 20, 2008) Genesee County (August 27, 2008) Wixom (December 4, 2008) Pontiac (December 15, 2008)

Ohio

Brook Park (November 14, 2007) Southeast Ohio (June 19, 2008) Toledo-Maumee Region (September 24, 2008) Moraine-Kettering Region (October 15, 2008)

### UNIVERSITY OF MICHIGAN

### **Upcoming Workshops:**

Indiana

Northeast Indiana (April 15, 2009) North Central Indiana (MACOG Region) (May 20, 2009)

Michigan

West Michigan Region (March 31, 2009) Macomb-St. Clair Region (April 23, 2009) Monroe-Wayne Region (TBS)

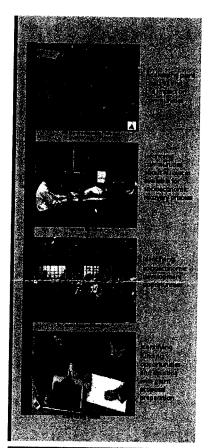
Ohio
Lorain (TBS)

Wisconsin Janesville (March 16, 2009)





### **BROCHURE**



The University of Michigan, as an equal appendunts/rdfmresity octain employer, complex with all applicable federal and settle have segreting nember employers and affirmative action, recluding Tale M. of the Michigan and Affirmative action, recluding Tale M. of the Michigan of 1973. The University of Michigan is constrained as a policy of remainstance for and equal approximity for all present regardless of roce, seef, color, religion, control, resistent single or employers, mental steam, steam overwriters, disturbed, and disturbed for the Service Clinicate for the Se

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Ofrine P. Maymard, Gorafich
Andrew C. Bichner, Gresse Painte Fark
Martin M. Bichner, Gresse Painte Fark

www.ceap.biad.umich.edu

### University of Michigan

EDA Community Economic Adjustment Program EDA University Center for Economic Diversification Institute for Research on Labor, Employment,

and the Economy University of Michigan 906 E. Liberty St. 3<sup>rd</sup> Floor Ann Arbor, Michigan 48104-2210



### **EDA Community Economic** Adjustment Program April 1 George Motors Lansing Carlo Fland The Community Economic Adjustment Program (CEAP) connects communities that are experiencing argument in sociooconomic induscation insulting from automotive manufacturing plant closures to support services and/or funding exportunities available through Foderal, Sono, and Non-Profit resources. In addition, the CEAP works with communities and local social service agencies to identify appropriate funding sources and can assist in the proposal preparation process.

### Fostering Economic and Community Development for 30 years

The University of Michigan's Institute for Research plays a key role in the University of Michigan mission of research, teaching, services, and community/economic development. IRLEE community/economic development. IRLE administers several programs that address different aspects of economic, community and social development. The EDA University Center for Economic Diversification, which functions within the Institute, has a three-decade history of successfully working with community stakeholders and governmental organizations in Michigan, across the United States, and internationally.

In the fall of 2006, the University of Michigan's Center for Economic Diversification received a grant from the U.S. Department of Commerce, Economic Development Administration (EQA) to person with the Center for Automotive Research Group (CAR) to assist communities in Michigan, Choi, Indiana, and Wisconsin that are experiencing economic-hardship due to the current and ongoing restructuring of the automotive industry in general and the automotive plant closures specifically. The EDA Community Economic Adjustment Program (CEAP) is designed to serve as a response to the sudden economic dislocation that is caused by the adverse impacts of automotive manufacturing plant dosures.



The objective of the program is to essist communities in maximizing their strengths and essisting them with the necessary resources to develop an effective response to widespread socioeconomic distress. The purpose of the program is two-fold:

- To assist in the organization of communities to develop collaborative partnerships and to equip stakeholders with the federal, state, and nonprofit resources assist in mitigating the adverse mpacts of economic distress.
- To assist communities with efforts to organize and prepare strategic socioeconomic recovery proposals that identify specific projects and initiatives to alleviate the dislocation caused by the restructuring of the automotive industry.

The following resources are available for participating communities:

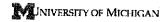
- Resource Guider provides over 600 potential Foderal States, and Non-Profit funding opportunities, and/or technical support services that communities may access to assist in moving proposed projects forward.
- Strategic Economic Recovery Workbook provides assistance as the community identifies key issues and potential projects through the creation of a short-term [3-6] monthly strategic plan for socioeconomic recovery.
- Ragional Profile: is an overview of the region.
  The Profile serves as a resource throughout
  the strategic recovery planning process by
  providing information on the following topics:
  - -Competitive advantages and core competencies
    -Automotive plant closing information Economic factors and major industries in
  - the region -Demographic data

Community Workshop: attended by local stakisholders where Foderal, State, and Non-Profit agency representatives briefly introduces their programs and most with attendes on a individual basis to discuss project proposals and programs that can be further developed. The workshop provides opportunities to network and gather valuable information on potential grents and services. Workshop participants include key stateholders from the region, including but not limited to:

-Political Lauders

- -County and Local Governments- elected and administration -Local Union Leaders
- -Chamber of Commerce representatives -Economic and Community Development professionals Arga Businesses
- -K-12 School District Leaders -Health and Human Service Organizations

- -Presigious Community Leaders
  -United Way Leaders
  -Community College and University
  representatives
- Proposal Assistance: The program will also assist stakeholders in identifying potential funding, and will assist in the preparation of specific project proposals.



For more information, please contact:

Indiana/Ohio/Wisconsin Michigan Project Manager Kristen Cunning Ph: 734-998-6725

Project Manage Jennifer Bruen Phy 734-999-7004 Email: krougumich.edu Email: Joruangumich.edu



### MACOMB COUNTY SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER

1 South Main, 7th Floor, Mt. Clemens, MI 48043 - (586) 469-5118 www.misbtdc.org/region10 - www.MacombBusiness.com

### 2009 Scheduled Events

Registration is required for all events.

Seminar time: 9 am - Noon unless noted: \*Port Huron Seminars are 6 - 8:30 pm
All seminars are FREE. To register call (586) 469-5118,
or visit www.misbtdc.org/region10 (follow training links, sort by county)

### **Entrepreneurial Series:** Starting a Business

Designed for those who are considering self-employment, or are at the beginning stages of starting their business. The basics of business ownership are discussed along with resources available to help launch new ventures in Michigan.

|   | 1/14/09  | Wed   | Mt. Clemens |
|---|----------|-------|-------------|
|   | *1/15/09 | Thurs | Port Huron  |
| ı | 2/11/09  | Wed   | Clinton Twp |
| I | 3/11/09  | Wed   | Mt. Clemens |
| I | 4/8/09   | Wed   | Clinton Twp |
|   | 5/13/09  | Wed   | Mt. Clemens |
|   | 6/10/09  | Wed   | Clinton Twp |
|   | 7/8/09   | Wed   | Mt. Clemens |
|   | 8/12/09  | Wed   | Clinton Twp |
|   | 9/9/09   | Wed   |             |
|   | 10/14/09 | Wed   | Mt. Clemens |
|   | 11/18/09 | Wed   | Clinton Twp |
|   |          |       | Mt. Clemens |
|   | 12/9/09  | Wed   | Clinton Twp |
|   |          |       |             |

### **Entrepreneurial Series: Business Legal Issues**

This course is designed to guide the prospective business owner in setting up the legal structure that will help protect them from unnecessary legal challenges. Key tax, and non tax considerations, are introduced for the different types of legal entities available in Michigan.

| 1/21/09 | Wed   | Mt. Clemens |
|---------|-------|-------------|
| 3/25/09 | Wed   | Mt. Clemens |
| 5/27/09 | Wed   | Mt. Clemens |
| 7/22/09 | Wed   | Mt. Clemens |
| 9/23/09 | Wed   | Mt. Clemens |
| 12/3/09 | Thurs | Mt. Clemens |

Presented by: John Carter, Esq.



### **Seminar Locations**

Mt. Clemens: Macomb County Administration Building, I S. Main Street, (corner of Cass & Main Street). All seminars will be held in the 9th Floor Conference Room unless otherwise noted above.

Clinton Twp: Michigan Works! office, 43630 Hayes, (between 19 Mile & Hall Road, in the Atrium Center).

Port Huron: EDA of St. Clair County, 735 Erie Street, at the corner of Erie (7th) & Glenwood, in the Citizen's First MTEC Bldg.







This Cooperative Agreement is partially funded by the U.S. Small Business Administration. All SBA funded programs are extended to the public on a nondiscriminatory basis. Reasonable accommodations for persons with disabilities will be made, if requested

### Entrepreneurial Series: Writing a Business Plan

Designed for those who want to increase their chances for successful self-employment.. The specifics of marketing, finance, legal, regulatory issues, operations, information based planning and management are covered in this workshop.

| *2/12/09           | Thurs      | Port Huron              |
|--------------------|------------|-------------------------|
| 2/18/09<br>4/15/09 | Wed        | Mt. Clemens             |
| 6/17/09            | Wed<br>Wed | Mt. Clemens             |
| 8/19/09            | Wed        | Mt. Clemens Mt. Clemens |
| 10/21/09           | Wed        | Mt. Clemens             |

### **Entrepreneurial Series: Marketing Your Business**

Designed to present practical applications of marketing concepts. The workshop covers basic marketing tools, including market analysis and research, target marketing, assessing competitors, and key marketing tools.

| *3/19/09 | Thurs | Port Huron  |
|----------|-------|-------------|
| 3/27/09  | Fri   | Mt. Clemens |
| 5/20/09  | Wed   | Mt. Clemens |
| 7/15/09  | Wed   | Mt. Clemens |
| 9/16/09  | Wed   | Mt. Clemens |
| 12/2/09  | Wed   | Mt. Clemens |

Dates are subject to change. For information on events, or to verify dates listed above, please call (586) 469-5118 or check our website www.misbtdc.org/region10 2/1009



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All seminars are FREE. To register call (586) 469-5118,
or visit www.misbtdc.org/region10 (follow training links, sort by county)

### Tax Seminars

THE GEARY GROUP, P.C.

CERTIFIED PUBLIC ACCOUNTANTS
AND BUSINESS ADVISORS

Presented by: Linda Geary, CPA

How to Report Small Business Income & Expenses

Topics include: Reporting Income, Transportation Expenses, Insurance Expenses, Entertainment Expenses, Depreciation and Record Keeping.

8/26/09

Wed

Mt. Clemens

Employees & Taxes: What You Need to Know

Topics include: Worker Classification (Employee vs. independent contractor), Information Returns, (940, 941, 1099, W-2), Employer's Obligations and Record Keeping.

9/30/09

Wed

Mt. Clemens

Tax Information for Sole Proprietors

Topics include: Schedule C, Estimated Taxes, Self-Employment Tax and Record Keeping.

10/28/09

Wed

Mt. Clemens

Taxes & Your Home Office

Topics include: Determining Eligibility, Form 8829 Overview and Record Keeping.

11/20/09

Fri

Mt. Clemens

### Seminar Locations

Mt. Clemens: Macomb County Administration Building, I South Main Street, (corner of Cass & Main Street). All seminars will be held in the 9th Floor Conference Room unless otherwise noted above.

Clinton Twp: Michigan Works! Office, 43630 Hayes (between 19 mile & Hall Road in the Afrium Center).

Port Huron: EDA of St. Clair County, 735 Erie Street, at the corner of Erie (7th) & Glenwood, in the Citizen's First MTEC Building.

### Entrepreneurial Series: Finance

The basics of financial management, including how to start an accounting system, how to apply the information from financial statements to help you manage your business. Preparation of the balance sheet, profit & loss statement, cash flow analysis and breakeven analysis are explained.

 2/26/09
 Thurs
 Mt. Clemens

 5/28/09
 Thurs
 Mt. Clemens

 8/27/09
 Thurs
 Mt. Clemens

 11/19/09
 Thurs
 Mt. Clemens

### Team SBA Financing Roundtable

Learn how a lender analyzes your loan request, and what they look for in a credit application. Meet with bankers, SBA loan officers and small business consultants to discuss your financing needs. You must know how much money you need to borrow. A completed business plan is highly recommended.

1/22/09 Thurs M 4/16/09 Thurs M 7/9/09 Thurs M 9/3/09 Thurs M

Mt. Clemens, 8th Flr Mt. Clemens, 8th Flr Mt. Clemens, 8th Flr Mt. Clemens, 8th Flr

This Cooperative Agreement is partially funded by the U.S. Small Business Administration. All SBA funded programs are extended to the public on a nondiscriminatory basis. Reasonable accommodations for persons with disabilities will be made, if requested at least two weeks in advance, by calling (586) 469-5118.







Dates are subject to change. For information on events, or to verify dates listed above, please call (586) 469-5118 or check our website at www.mishtdc.org/region10

HOME

**ABOUT THE CHAMBER** 

**SHOPPING CART** 

**EVENTS CALENDAR** 

**ATHENA** 

All Things Green Conference

- Agenda
- What is the event
- Why exhibit
- Why sponsor
- Why attend

**RIBBON CUTTINGS** 

**MEMBER DIRECTORY** 

**CHAMBER BOARD** 

**CHAMBER COMMITTEES** 

**JOIN A NETWORK GROUP** 

**PUBLIC POLICY UPDATE** 

**MARKETING OPTIONS** 

RELOCATION

LINKS

**CHAMBER STAFF** 

**SEARCH** 

**CONTACT US** 

**BENEFITS & PRIVILEGES** 

MACOMB FOUNDATION

**MEMBER NEWS** 

**CHAMBER GRAPHICS** 

**ECONNECT ARCHIVES** 

### WHAT IS "ALL THINGS GREEN CONFERENCE & EXPO"

WRITTEN BY MACOMB COUNTY CHAMBER

MONDAY, 16 MARCH 2009

### What is the "All Things Green Conference & Expo"?

The purpose of this event is to provide a venue where small to mid size manuf their knowledge and awareness around green energy, green job workforce dev business opportunities in the green economy.

This event is the first goal of the Macomb County Chamber's Green Task Forc dedicated individuals is working toward creating a green economy for Macomb LAST UPDATED ( THURSDAY, 26 MARCH 2009 )

### [ Back ]

- Contact Us
- Search
- Home

search...

### RECYCLABLE PAPER

| RESOLUTION NO.                                    | FULL BOARD MEETING DATE:<br>AGENDA ITEM:                    |
|---|---|
| MACOM   | IB COUNTY, MICHIGAN   |
| RESOLUTION TO: Receive and File the April 7, 2009 | Report on the Brownfield Redevelopment Authority Meeting of |
| INTRODUCED BY: Commissioners Jan                  | nes Carabelli and Edward Bruley, Co-Chairs                  |
| DESCRIPTION:                                      |   |
|   |   |
|   |   |
|   |   |
| COMMITTEE/MEETING DATE                            |   |
| PEO 4-22-09                                       |   |
|   |   |

### MACOMB COUNTY **BROWNFIELD REDEVELOPMENT AUTHORITY**

1 S. Main St., 7th Floor, Mount Clemens, Michigan 48043 (586) 469-5285 FAX (586) 469-6787

David Scurto Chairperson

Dan Langley Vice Chairperson Donald L. Morandini Deputy Director

Stephen N. Cassin **Executive Director** 

Otto Wilhelm Secretary/Treasurer

### **REGULAR MEETING** MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

Dana Camphous-Peterson Michael DeVault Cynthia Manciero Dean Olgiati Robert Sawicki

Ed Bruley Ex Officio

Glenn Wynn

Jim Carabelli Ex Officio

8:00 A.M. - TUESDAY **APRIL 7, 2009** 

9<sup>TH</sup> FLOOR MACOMB COUNTY ADMINISTRATION BUILDING 1 SOUTH MAIN STREET **MOUNT CLEMENS, MI 48043** 

### **AGENDA**

- 1. CALL TO ORDER
- MINUTES DECEMBER 9, 2008
- APPROVAL OF BROWNFIELD REDEVELOPMENT AUTHORITY REIMBURSEMENT AGREEMENT BETWEEN FAURECIA AND THE CITY OF FRASER - (SEE ENCLOSURE)
- 4. UPDATE OF THREE BROWNFIELD GRANTS
- POTENTIAL FUTURE BROWNFIELD PARTNERSHIPS -(MOUNT CLEMENS AND CHESTERFIELD TOWNSHIP)
- PUBLIC PARTICIPATION
- OTHER BUSINESS
- 8. **NEXT MEETING**
- **ADJOURNMENT**

### MACOMB COUNTY BOARD OF COMMISSIONERS

Paul Gieleghem District 19 Chairman

Kathy Tocco District 20 Vice Chair

Joan Flynn District 6 Sergeant-at-Arms

Andrey Duzyj - District 1 Marvin E. Sauger - District 2 David Flynn - District 8 Phillip A. DiMaria - District 3 Robert Mijac - District 9 Toni Moceri - District 4

Sue Rocca - District 7

Kenneth J. Lampar Jr. - District 10 Keith Rengert - District 15 Susan L. Doherty - District 5 Ed Szczepanski - District 11 Carey Torrice - Disctrict 16

James L. Carabelli - District 12 Don Brown - District 13 Brian Brdak - District 14

Ed Bruley - District 17 Dana Camphous-Peterson - District 18 Michael A. Boyle - District 24 Irene M. Kepler - District 21 Frank Accavitti Jr. - District 22

William A. Crouchman - District 23 Kathy D. Vosburg - District 25 Jeffery S. Sprys - District 26

### **MINUTES**

### MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

### **DECEMBER 9, 2008**

A Macomb County Brownfield Redevelopment Authority Meeting was held on December 9, 2008 at 8:00 a.m. The meeting was held in the 9<sup>th</sup> Floor Conference Room of the Macomb County Administration Building.

### MEMBERS PRESENT

### <u>AFFILIATION</u>

Dana Camphous-Peterson

Michael DeVault

Dan Langley

Cynthia Manciero Dean Olgiati

Robert Sawicki David Scurto

Otto Wilhelm Glenn Wynn

Kathy Vosburg - Ex-Officio

Macomb County Board of Commissioners Macomb Intermediate School District (MISD)

Ford Motor Company - Retired

ReMax Advisors Luigi's Restaurant

Road Commission of Macomb County Carlisle/Wortman Associates, Inc.

Warren Bank Township of Shelby

Macomb County Board of Commissioners

### OTHERS PRESENT

Jeff Bremer Megan Chikota

Thomas Kemp

Sharon Laskowski Don Morandini

**Basant Pietnak** 

John Premo

Gerry Santoro Jill Smith

City of Fraser **AKT Peerless** 

Kemp Building and Development Company

Macomb County Planning and Economic Development Macomb County Planning and Economic Development

Faurecia Interior Systems, Inc.

Kickham Hanley P.C.

Macomb County Planning and Economic Development

**Assistant Corporation Counsel** 

### MINUTES

The Minutes of the May 3, 2007 Macomb County Brownfield Redevelopment Authority Meeting were received by the members prior to the meeting.

> MOTION BY MR. OLGIATI, SUPPORTED BY MR. LANGLEY, TO APPROVE THE MINUTES OF THE MAY 3, 2007 MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY MEETING. MOTION CARRIED.

### **NTRODUCTIONS**

Mr. Glenn Wynn, Shelby Township's Director of Planning and Zoning, was introduced to the members. Mr. Wynn will replace Ms. Mary Hughes as a member of the Macomb County Brownfield Redevelopment Authority.

### **PUBLIC PARTICIPATION**

None.

### **ELECTION OF OFFICERS**

Mr. Scurto remarked that the positions of Chairperson, Vice-Chairperson, and Secretary are open for review. The current officers have been in place for two years.

MOTION BY COMMISSIONER SAWICKI, SUPPORTED BY MR. WILHELM, TO REAPPOINT THE CURRENT OFFICERS TO ANOTHER TWO-YEAR TERM AS CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY FOR THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY. MOTION CARRIED.

### ROMEO CORPORATE PARK PROJECT - UPDATE

Mr. Morandini noted that the Kemp Building and Development Company presented a project to the BRA in 2006. The Romeo Corporate Park Project was approved the following year. The plan involved the redevelopment of acreage in the Village of Romeo. The property is located in the Powell Road area just north of 32 Mile Road.

The project called for the reimbursement of \$393,000.00 with a five to six year payback period. The payback is not completely on track due to the general economy. Mr.: Kemp is present to give an update on the Romeo Corporate Park Project.

Mr. Kemp remarked the first phase involved the development of 25 acres. A 48,000 sq. ft. building was constructed for a Romeo company known as UltraForm. A multi-tenant building and two smaller structures have also been erected in the park. Further building activity is expected in the spring. The Village of Romeo has been very cooperative in the issuing of building permits and other requirements involved in the building process.

Mr.Morandini stated Kemp Building was reimbursed \$6,937.60 from captured funds in 2007. Macomb County, which was eligible for \$10,000.00 a year for five years, received \$2,000.00. This year, checks were received for an additional \$54,000.00. For 2008, we are proposing that Macomb County would receive \$2,000.00 and Kemp Building would be reimbursed \$41,379.32.

### ROMEO CORPORATE PARK PROJECT - UPDATE (continued)

MOTION BY COMMISSIONER CAMPHOUS-PETERSON, SUPPORTED BY MR. WILHELM, TO REIMBURSE KEMP BUILDING AND DEVELOPMENT COMPANY FOR THE AMOUNT OF \$41,379.32. MOTION CARRIED.

### CITY OF FRASER – FAURECIA INTERIOR SYSTEMS BROWNFIELD PLAN – STATUS REIMBURSEMENT AGREEMENT

Mr. Santoro remarked that he has been appointed to oversee brownfield redevelopment grant activities. The reimbursement schedule for the Faurecia Interior Systems' Brownfield Plan would be considered at this morning's meeting.

The members received reimbursement agreement information prior to the meeting. Reimbursements applying to this project were explained in Section D. Mr. Santoro stated that we were happy with the project's numbers and reimbursables. The numbers were slightly different in Section B. Section B shows a reimbursement of \$267,000.00 that is approximately \$40.00 or \$50.00 less than in Section D.

The contract stated the county would only capture full reimbursements for the first two years, and the remaining three years would go to the City of Fraser. We recommend a change to this contract that would allow the county to capture 2/5 of each of the first five years, and 3/5 of each of the first five years would go to the city of Fraser.

The City of Fraser is satisfied with this change - with the 2/5 and 3/5 of each of the first five years of revenue capture breakdown. Mr. Premo remarked that the property has an IFT that is limiting the amount of increment the city will recover right away.

Mr. Morandini stated that this was a tremendous project that has led to other investments in Macomb County. Mr. Pietnak said that Faurecia is doing well and just added 45,000 sq. ft. to the facility. The company also anticipates hiring 16 employees in the foreseeable future.

MOTION BY COMMISSIONER CAMPHOUS-PETERSON, SUPPORTED BY MR. WILHELM, TO APPROVE THE CONTRACT LANGUAGE THAT PROVIDES FOR THE 2/5-3/5 BREAKDOWN OF COUNTY AND CITY REIMBURSEMENT FUNDS. MOTION CARRIED.

Mr. Scurto remarked that the IFT and multi-layering would limit the tax capture. Does that affect the schedule in terms of our reimbursement? Mr. Premo said, the taxable value increases based on the improvements to the property. Mr. Morandini stated the approval of the eligible activities for this project could be a separate motion.

MOTION BY COMMISSIONER CAMPHOUS-PETERSON, SUPPORTED BY MR. WILHELM, TO APPROVE THE SCHEDULE FOR REIMBURSEMENT OF ELIGIBLE ACTIVITIES. MOTION CARRIED.

### U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) – BROWNFIELD ASSESSMENT GRANT UPDATE

Mr. Santoro remarked that the grant has been all expended as of this month. We are happy with the diversity of the projects. Ms. Megan Chikota, representing AKT Peerless, has been working with us on the project.

Ms. Chikota noted Macomb County received the grant to encourage development two years ago. Certain activities are eligible such as Phase I Environmental Assessments. She distributed a chart to the committee entitled Macomb County EPA Hazardous Substance Assessment Grant Cumulative Project Matrix. Discussion regarding the chart then ensued. Ms. Chikota stated that the majority of the work has focused on Phase 1 and 2 projects.

Mr. Wilhelm questioned why we focus on cities that have their own BRAs. Mr. Morandini remarked there is a difference between having a BRA and providing assistance through an EPA grant. For example, without an EPA grant we would not be able to perform this work. We focus on projects rather than specific communities. The grant provides opportunities for the development of properties.

Mr. Santoro stated that with the additional funds, public outreach to the southern and northern communities would occur. If the members know of a community that would like staff to conduct a presentation or open forum, please let us know. We would welcome the opportunity to put it into our work plan. Staff hasn't had a chance to do public outreach lately. However, with the two new grants we plan on doing that this spring. There is a \$200,000.00 petroleum grant and we are going to allocate those funds differently based on EPA regulations.

### DESCRIPTION OF TWO NEW EPA BROWNFIELD ASSESSMENT GRANTS

Work plans for a Hazardous Substances Grant and a Petroleum Substances Grant should be submitted by Friday. Public outreach and fund distribution are important parts of the work plans. The Hazardous Substances Grant is being modeled after an existing one. The Petroleum Substances Grant is being modeled after Clare County's grant (as provided by the EPA Region 5). A program was developed to identify opportunities and promote the potential for brownfield assistance. Mr. Santoro noted that the grants should be utilized for future funds.

### **NEXT MEETING**

The next meeting of the Macomb County Brownfield Redevelopment Authority will be at the call of the Chair.

### **ADJOURNMENT**

The December 9, 2008 meeting of the Macomb County Brownfield Redevelopment Authority was adjourned at approximately 9:00 a.m.

MOTION BY MR. LANGLEY, SUPPORTED COMMISSIONER SAWICKI, TO ADJOURN THE DECEMBER 9, 2008 MEETING OF THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY AT APPROXIMATELY 9:00 A.M. MOTION CARRIED.